



**Invitation to the 2026 Annual General Meeting of Shareholders**

**Chin Huay Public Company Limited**

**Tuesday, 28 April 2026**

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Hybrid Meeting

at Chin Huay Public Company Limited Head Office (Tha Kham)

and through electronic means (E-AGM)

**Remarks:**

1. No Souvenir to be given as to comply with the policy on transparency and the guideline for good corporate governance campaigned by the supervising authorities in relation to the decrease or cancellation of souvenir giving at the general meeting of shareholders.
2. If any shareholder wishes to receive the Form 56-1 One Report in printed form, please submit such request to the Company via email: [ir@chinhuary.com](mailto:ir@chinhuary.com) or 02-416-0708 to the Company Secretary within 17 April 2026.

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No CH\_AGM01/26

30 March 2026

To: Shareholders of Chin Huay Public Company Limited

Subject: Invitation to attend the 2026 Annual General Meeting of Shareholders

The Board of Directors has resolved to convene the 2026 Annual General Meeting of Shareholders on Tuesday, 28 April 2026 at 2:00 p.m. (registration starts at 1:00 p.m.) in a hybrid meeting format at the Hall, Head Office, No. 181 Tha Kham Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150, and via electronic means (E-AGM), broadcast live from the said meeting room, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), including other relevant laws and regulations, to consider the following agenda items:

**Agenda 1 To consider and approve of the minutes of the Company's 2025 Annual General Meeting of Shareholders**

**Objective and Rationale:** The Company held the 2025 Annual General Meeting of Shareholders on Tuesday, 29 April 2025, in accordance with the notice of meeting and in compliance with the Company's Articles of Association and the relevant agenda sequence. A copy of the Minutes of the 2025 Annual General Meeting of Shareholders presented in [Attachment No. 1](#).

**Opinion of the Board of Directors:** The Board of Directors has considered and is of the view that the Minutes of the 2025 Annual General Meeting of Shareholders were accurately recorded. It is therefore appropriate to propose that the shareholders certify such minutes.

**Voting:** The resolution for this agenda item requires the majority votes of the shareholders who attend the meeting and cast their votes.

**Agenda 2 To acknowledge the reports of Board of Directors and operating results for the year ended 31 December 2025**

**Objective and Rationale:** Pursuant to Section 113 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 37 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall consider the report of the Board of Directors on the Company's operations during the preceding year, and the Board's annual report shall be delivered to shareholders together with the notice of the Annual General Meeting. In this regard, the Company has summarized its operating results and significant changes during the year 2025 in the Annual Report 2025 (Form 56-1 One Report), as shown in [Attachment No. 2](#).

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose that the shareholders acknowledge the Company's operating results for the year 2025 and the Annual Report 2025 (Form 56-1 One Report).

**Voting:** This agenda is for acknowledgement and no casting vote is required.

**Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December 2025**

**Objective and Rationale:** The financial statements for the year 2025 ended 31 December 2025, as set out in [Attachment No. 3](#), have been audited by the auditor from EY Office Limited, who has expressed an unqualified opinion that the said financial statements present fairly, in all material respects, the financial position as at 31 December 2025, and the results of operations and cash flows for the year then ended of the Company and its subsidiaries, in accordance with Financial Reporting Standards. The financial statements have also been reviewed by the Audit Committee and approved by the Board of Directors. A summary of key financial information is as follows:

Item	2023	2024	2025
Separated Financial Statements			
Total Assets (Million Baht)	1,724.90	1,850.89	<b>1,944.28</b>
Total Liabilities (Million Baht)	375.42	418.36	<b>597.50</b>
Total Shareholders (Million Baht)	1,349.48	1,432.53	<b>1,346.78</b>
Paid Registered Capital (Million Baht)	400.00	400.00	<b>400.00</b>
Revenue from sales and services (Million Baht)	1,805.86	2,249.97	<b>1,661.99</b>
Net profits (Million Baht)	67.76	109.38	<b>(5.75)</b>
Earnings per share (Baht/share)	0.0847	0.1367	<b>(0.0072)</b>

**Opinion of the Board of Directors:** The Board of Directors has considered and deemed it appropriate to propose that the shareholders approve the Company’s financial statements for the year 2025 ended 31 December 2025 of Chin Huay Public Company Limited, which have been audited and signed by the Company’s certified public accountant, reviewed by the Audit Committee as being accurate, and approved by the Board of Directors.

**Voting:** The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

**Agenda 4 To consider and approve the omission to allocate of net profit of 2025 as a legal reserve**

**Objective and Rationale:** Pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 116, and the Company’s Articles of Association, Article 46, it is stipulated that: “The Company shall allocate a portion of its annual net profit as a reserve fund of not less than five percent (5) of the annual net profit less accumulated losses brought forward (if any), until such reserve fund reaches not less than ten percent (10) of the registered capital.”

The Company's legal reserve allocation as of 31 December 2025 is as follows:

<b>The Company's registered capital</b>	<b>400,000,000 Baht</b>
Legal reserve as of 1 January 2025	40,000,000 Baht
Proposed additional allocation to legal reserve for the year 2025	None
Legal reserve as of 31 December 2025	40,000,000 Baht

**Opinion of the Board of Directors:** The Board of Directors has considered and deemed it appropriate to propose that the shareholders approve the omission of the allocation of net profit for the year 2025 as a legal reserve, as the Company's existing legal reserve as at 31 December 2025 amounts to Baht 40,000,000 (forty million Baht), which has reached ten percent (10) of the registered capital.

**Voting:** The resolution of this agenda requires the majority voting of the shareholders who attend the meeting and cast their votes.

#### **Agenda 5 To consider the dividend payment of 2025**

**Objective and Rationale:** With reference to the Company's Articles of Association, Chapter 8 regarding Dividends and Reserves, Article 45, and the Company's dividend policy, the Board of Directors may consider the annual dividend payment of the Company, subject to the approval of the shareholders' meeting, except for interim dividends which the Board of Directors has the authority to approve for payment from time to time when the Company has sufficient profits, and such payment shall be reported to the shareholders at the next meeting.

The Company has a dividend policy to pay dividends at a rate of not less than 40 percent of net profit (separate financial statements), after deducting all types of reserves as required by law and as specified in the Company's Articles of Association. The Board of Directors will consider dividend payment primarily based on the benefit to shareholders, and such payment must not materially affect the Company's normal operations. However, such dividend payment may be subject to change depending on the Company's operating results and financial position, liquidity, business expansion plans, necessity, appropriateness, and other relevant factors as deemed appropriate by the Board of Directors and/or the shareholders.

For the operating results of the Company for the year ended 31 December 2025, as audited by the auditor from EY Office Limited, although the Company reported a net loss under the separate financial statements in the amount of **Baht 5,747,425** the Company has sufficient unappropriated retained earnings. Therefore, it is proposed that the Annual General Meeting of Shareholders for the year 2026 consider and approve the dividend payment from the unappropriated retained earnings of the separate financial statements for the year 2025. The proposed dividend is in cash at the rate of **Baht 0.03 per share**, totaling **Baht 24,000,000**. In this regard, the

Company is unable to calculate and present the dividend payout ratio for the year 2025 due to the net loss. However, such dividend payment remains in line with the Company's dividend policy. Details comparing the dividend payout for the years 2023 – 2025 are as follows:

Detail of Dividend Payment	2023	2024	2025
1. Net profit after reserves (Baht) (Separate financial statements)	67,762,285	109,380,938	(5,747,425)
2. Net profit per share (Baht/share) (Separate financial statements)	0.08	0.14	(0.01)
3. Number of shares (shares)	800,000,000	800,000,000	800,000,000
4. Annual dividend payment per share (Baht/share)	0.04	0.10	0.03
● Interim dividend (Baht/share)	-	-	-
● Additional dividend (Baht/share)	-	-	-
5. Total dividend payment (Baht)	32,000,000	80,000,000	24,000,000
6. Dividend Payout Ratio to Net Profit after Legal Reserve (%)	47.22%	73.14%	N/A

**Opinion of the Board of Directors:** The Board of Directors has considered and deemed it appropriate to propose that the shareholders approve the dividend payment from the unappropriated retained earnings of the separate financial statements for the year 2025, to be paid in cash at the rate of Baht 0.03 per share, totaling Baht 24.00 million. In this regard, the Company is unable to calculate and present the dividend payout ratio for the year 2025 due to the net loss. The dividend will be paid from unappropriated retained earnings derived from net profits that have been subject to corporate income tax at the rate of 20 percent. Individual shareholders are entitled to a tax credit in the calculation of dividend tax under Section 47 of the Revenue Code. The Board of Directors has resolved to schedule the dividend payment for the year 2025, with the Record Date to determine shareholders entitled to receive the dividend on **8 May 2026** (not less than 5 business days from the date of the Annual General Meeting of Shareholders), and the dividend payment date on **26 May 2026** (not exceeding 1 month from the approval date of the dividend payment).

**Voting:** The resolution of this agenda requires the majority voting of the shareholders who attend the meeting and cast their votes.

**Agenda 6 To consider and approve the appointment of directors in replacement of those who must retire by rotation for the year 2026**

**Objective and Rationale:** Pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 71, and the Company's Articles of Association, Article 18, it is stipulated that: "At every Annual General Meeting of Shareholders, one-third of the directors then in office shall retire. If the number of directors cannot be exactly divided into three parts, the number closest to one-third, but not exceeding one-third, shall retire. Directors who retire by rotation may be re-elected."

At present, the Company has a total of 11 directors, of whom 4 are independent directors in accordance with the Company's definition of independent directors, which is in compliance with the requirements of the Office of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET").

At the Annual General Meeting of Shareholders for the year 2026, 4 directors are due to retire by rotation as follows:

1. Mr. Sakda Sresangnum Chairman of the Board of Directors
2. Mr. Piyawong Srisangnam Director / Executive Director / Risk Management and Sustainability Committee
3. Mr. Chinapat Visuttiapat Director / Independent Director / Chairman of the Audit Committee
4. Mr. Sudwin Panyawongskhanti Director / Independent Director / Audit Committee

In order to promote shareholders' rights and ensure equitable treatment of shareholders in accordance with good corporate governance principles, the Company provided shareholders with the opportunity to nominate qualified persons for consideration for election as directors. The criteria were announced through the Stock Exchange of Thailand's news system and the Company's website during the period from 2 December 2025 to 31 January 2026. For this meeting, *no shareholder nominated any person for consideration as a director.*

**Opinion of the Nomination and Remuneration Committee:** The Meeting of the Nomination and Remuneration Committee No. 2/2026, held on 24 February 2026, excluding directors due to retire by rotation, conducted the nomination process by carefully considering the individual qualifications, knowledge, capabilities, and experience of the four nominated persons. The Committee was of the view that all nominated persons are qualified individuals with expertise and experience, capable of devoting sufficient time to the Company and performing their duties with due care and responsibility, possessing leadership qualities, and having all qualifications as required under the Public Limited Companies Act, without any prohibited characteristics for appointment as directors under the criteria of the SEC, the SET, and relevant authorities. In addition, none of them has been an employee or partner of the Company's external audit firm during the past two years. Therefore, the Nomination and Remuneration Committee, excluding interested directors, proposed

to the Board of Directors to consider re-electing the four directors who are due to retire by rotation for another term.

**Opinion of the Board of Directors:** The Meeting of the Board of Directors No. 2/2026, held on 24 February 2026, has considered and deemed that the nominated persons have been duly nominated and screened in accordance with the Company's procedures, possess qualifications in compliance with relevant rules and regulations, and are suitable for the Company's business operations as proposed by the Nomination and Remuneration Committee. The Board has carefully and prudently considered the qualifications of each individual and is of the opinion that they possess all required qualifications under applicable laws and the Company's Articles of Association, demonstrate leadership, integrity, and ethics, and have experience relevant to the Company's business. The Board has also considered the performance of duties of the four existing directors and reviewed the independence of the nominated independent directors. Therefore, it is deemed appropriate to propose to the shareholders' meeting to approve the re-election of the following directors for another term:

1. Mr. Sakda Sresangnum Chairman of the Board of Directors  
(proposed for re-appointment)
2. Mr. Piyawong Srisangnam Director / Executive Director / Risk Management and  
Sustainability Committee  
(proposed for re-appointment)
3. Mr. Chinapat Visuttipat Director / Independent Director / Chairman of the Audit Committee  
(proposed for re-appointment)
4. Mr. Sudwin Panyawongskhanti Director / Independent Director / Audit Committee  
(proposed for re-appointment)

For Directors No. 3 and 4, in the event that the Annual General Meeting of Shareholders for the year 2026 resolves to approve their re-election for another term, their total tenure will be 9 years and 5 months, which is considered to exceed the 9 consecutive years limit for independent directors.

However, the Board of Directors has considered and is of the opinion that the persons proposed to be re-appointed as independent directors possess qualifications in accordance with the relevant laws and requirements relating to independent directors, have more than 30 years of business experience, possess expertise in accounting and finance, and are able to perform their duties by providing independent, impartial, and beneficial opinions to the Company on a continuous basis. Therefore, it is deemed appropriate to propose their re-election for another term.

Details regarding the profiles, educational background, work experience, shareholding in the Company, and directorships in other companies of the four aforementioned persons are set out in [Attachment No. 4](#).

**Voting:** The resolution of this agenda requires the majority voting of the shareholders who attend the meeting and cast their votes which voting one-by-one person.

**Agenda 7 To consider and approve the remuneration of the Company's directors for the year 2026**

**Objective and Rationale:** Pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 90, and the Company's Articles of Association, Article 31, it is stipulated that directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus, or other benefits as determined by the shareholders' meeting with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting.

**Opinion of the Nomination and Remuneration Committee:** The Meeting of the Nomination and Remuneration Committee No. 2/2026, held on 24 February 2026, has carefully considered the remuneration of the Board of Directors and sub-committees in accordance with the remuneration policy, taking into account appropriateness in various aspects, including the Company's operating results, individual performance, duties and responsibilities assigned. The remuneration is set at a level comparable to those in the same industry and aligned with the average of listed companies based on the survey report on directors' remuneration by the Thai Institute of Directors Association. The proposed remuneration has been presented to the Board of Directors in order to maintain qualified directors in line with good corporate governance practices. Therefore, it is deemed appropriate to provide remuneration to the Board of Directors and sub-committees in the form of fixed remuneration at the same rate as in 2025, with annual bonus, and no other special remuneration or benefits apart from those mentioned above.

**Opinion of the Board of Directors:** The Board of Directors has considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders approve the remuneration of the Board of Directors and sub-committees for the year 2026, by maintaining the fixed remuneration at the same criteria and rates as in 2025, with annual bonus, and no other special remuneration or benefits apart from those mentioned above, as proposed by the Nomination and Remuneration Committee, as follows:

Types of Remuneration	2026 (proposed year)	
	Baht/Person/Month	Baht/Person/Year
<b>1. Regular Remuneration <sup>1)</sup></b>		
1.1 Board of Directors		
— Chairman of the Board of Directors	50,000	600,000
— Vice Chairman of the Board of Directors	40,000	480,000
— Director	30,000	360,000
1.2 Audit Committee		
— Chairman of Audit Committee	40,000	480,000
— Audit Committee	30,000	360,000
1.3 of Risk Management and Sustainability Committee		
— Chairman of Risk Management and Sustainability Committee	30,000	360,000
— Risk Management and Sustainability Committee	30,000	360,000
1.4 Nomination and Remuneration Committee		
— Chairman of Nomination and Remuneration Committee	30,000	360,000
— Nomination and Remuneration Committee	30,000	360,000
<b>2. Annual Bonus</b>	Bonus for directors and sub-committees not exceeding 10 million baht	
<b>3. Other Benefits</b>	None	

Remark: 1) If any director is responsible for two positions at the same time, he or she will get paid for the highest position only.

**Voting:** The resolution of this agenda requires the vote of not less than two-thirds of the total number of votes of shareholders who attend the meeting.

## Agenda 8 To consider and approve the appointment of auditor and fix his/her remuneration for the year 2026

**Objective and Rationale:** Pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended), Section 120, and the Company's Articles of Association, Article 42, the Annual General Meeting of Shareholders is required to appoint the auditor and determine the audit fee of the Company on an annual basis. In appointing the auditor, the same auditor may be re-appointed.

In addition, according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 44/2556 regarding Rules, Conditions and Procedures for Disclosure of Information on Financial Position and Operating Results of Issuers, the Company is required to arrange for auditor rotation in the case where any auditor has performed the review or audit and expressed an opinion on the financial statements of the listed company for a

total of seven (7) fiscal years, whether consecutively or not. Therefore, it is necessary to appoint an auditor for the fiscal year 2026 and to determine the audit fee of the Company.

The Audit Committee is of the opinion that the proposed auditors possess appropriate qualifications, knowledge, capabilities, and experience in auditing the Company's financial statements, and have sufficient independence in performing their duties. Therefore, the Audit Committee has proposed to the Board of Directors to consider and propose to the Annual General Meeting of Shareholders to appoint any one of the auditors from PricewaterhouseCoopers ABAS Ltd., whose names are listed below. *The proposed auditors have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons*, and have sufficient independence in auditing and expressing opinions on the Company's financial statements. Details are set out in [Attachment No. 5](#).

List of Auditors	CPA License No.	Auditing Years
1. Mr. Krit Chatchawalwong	5016	Has never signed the Company's financial statements
2. Ms. Sanicha Akarakittilap	8470	Has never signed the Company's financial statements
3. Ms. Nopnuch Apichatsatien	5266	Has never signed the Company's financial statements

In the event that the aforementioned auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. shall provide other auditors approved by the Office of the Securities and Exchange Commission (SEC) from its firm to perform the duties in their place.

In this regard, the Audit Committee has proposed that the audit fee and the quarterly financial statement review fee of the Company for the year 2026 be fixed at not exceeding **Baht 2,250,000** (*Two Million Two Hundred Fifty Thousand Baht*). Such audit fee covers audit services only, and there are no other service fees apart from the audit services (Non-Audit Fee). The details are as follows:

Details	2025	2026 (Propose)	Increase / (Decrease) from 2025
The Company's audit fee			
1. Annual Audit Fee (THB)	1,350,000	<b>1,350,000</b>	-
2. Fees for Reviewing Interim Financial Statements (THB)	900,000	<b>900,000</b>	-
3. Non-Auditing Fee (THB)	none	<b>none</b>	-
<b>Total (THB)</b>	2,250,000	<b>2,250,000</b>	-

Audit Fee of Subsidiaries (USD) <sup>1)</sup>	30,500	<b>35,350</b>	4,850
Exchange Rate	33.69	<b>31.07</b>	-2.62
Audit Fee of Subsidiaries (THB)	1,027,545	<b>1,098,325</b>	70,780
<b>Total Audit Fee of the Company and its subsidiaries (THB)</b>	<b>3,277,545</b>	<b>3,348,325</b>	<b>70,780</b>

Remark

1) List of Auditors for Subsidiaries:

- Chin Huay (Cambodia) Co., Ltd. – audited by PricewaterhouseCoopers (Cambodia) Ltd.; audit fee USD 22,500
- Chin Huay Holding (Singapore) Pte. Ltd. – audited by Ecovis Assurance LLP; audit fee USD 2,500
- Chin Huay Trading (Singapore) Pte. Ltd. – audited by Ecovis Assurance LLP; audit fee USD 14,000

The Board of Directors will supervise to ensure that the financial statements can be prepared within the required timeframe.

2) Exchange rates are based on the rates as of 19 February 2025 and 24 February 2026.

**Rationale for the Proposed Change of Audit Firm**

The Company has undertaken the selection process for the external auditor for the year 2026 by comparing the qualifications, expertise, relevant industry experience, independence, quality of services, and appropriateness of the audit fees proposed by several leading audit firms, including EY Office Limited, the Company’s current auditor. In order to ensure that the auditor selection process is appropriate, transparent, and in the best interests of the Company and its shareholders, the Company has also considered additional alternatives.

The Audit Committee therefore deems it appropriate to propose a change of the audit firm to **PricewaterhouseCoopers ABAS Ltd.**, which is well equipped in terms of personnel, professional standards, and experience in auditing listed companies, and has proposed audit fees at an appropriate level. In addition, such appointment would facilitate coordination with **PricewaterhouseCoopers (Cambodia) Ltd.**, the auditor of the Company’s subsidiary in Cambodia, thereby enhancing flexibility in audit planning, information sharing, and coordination of the audit of the financial statements of the Company and its subsidiary in an efficient and timely manner.

**Opinion of the Board of Directors:** The Board of Directors deems it appropriate to propose that the shareholders approve the appointment of Mr. Krit Chatchawalwong, CPA Registration No. 5016, Ms. Sanicha Akarakittilap, CPA Registration No. 8470, and Ms. Nopnuch Apichatsatien, CPA Registration No. 5266, of PricewaterhouseCoopers ABAS Ltd., as the Company’s auditors for the accounting period ending 31 December

2026, and approve the audit fee in the amount of **THB 2,250,000** (*Two Million Two Hundred Fifty Thousand Baht*), as recommended by the Audit Committee after due consideration.

**Voting:** The resolution of this agenda requires the majority voting of the shareholders who attend the meeting and cast their votes.

**Agenda 9 To consider other matters (if any)**

**Objective and Rationale:** This agenda is designed for shareholders to pose questions and/or provide various opinions to the Board of Directors, if applicable, and/or for the Board of Directors to explain and address shareholders' queries. No other items will be presented for consideration or approval during this meeting, and no voting will take place on this agenda.

In accordance with the Public Limited Companies Act B.E. 2535 (and its amendments), Section 105, paragraph 2, stipulates that shareholders holding shares totaling not less than one-third (1/3) of the total number of paid-up shares may request the inclusion of additional matters to be considered during the meeting, beyond those specified in the meeting notice.

As the Company will hold the 2026 Annual General Meeting of Shareholders on **Tuesday, 28 April 2026 at 2:00 p.m.** (registration starts at **1:00 p.m.**) in a hybrid meeting format at the Hall, Head Office, No. 181 Tha Kham Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150, and via electronic means (E-AGM), broadcast live from the said meeting room, under the laws governing electronic meetings (E-AGM), the Company kindly requests shareholders who wish to attend the meeting via electronic means (E-AGM) to register for identity verification, in the case of attendance in person, or to notify the Company of their intention to appoint a proxy, together with relevant supporting documents, via e-mail at **ir@chinhuay.com** by **21 April 2026**.

Once the Company has verified the accuracy of the information and the list of shareholders based on the Record Date, the Company will send the **Web Link**, together with the **Username** and **Password** for accessing the E-AGM system, to the e-mail address notified by the shareholder.

If you are unable to attend the meeting, you may appoint another person or one of the Company's independent directors, whose names and details appear in **Attachment No. 7**, to attend the meeting and vote on your behalf. The Company has prepared **Proxy Form B**, details of which appear in **Attachment No. 9**, which is the form containing specific details of the authorization. Shareholders may complete the details of the person they wish to appoint as proxy in the blank spaces and sign as the grantor. In addition, **Proxy Form A** is a general form which is simple and uncomplicated, and **Proxy Form C** is for foreign investors who appoint a custodian in Thailand to act as the share custodian. Proxy Forms A, B, or C may be downloaded from the Company's website at [www.chinhuay.com](http://www.chinhuay.com), and shareholders are requested to use only one applicable form.

In this regard, the Company kindly asks shareholders and/or proxy holders to study the terms and conditions and registration procedures, and to prepare the identity verification and proxy documents, as detailed in [Attachment No. 10](#).

On the date of the 2026 Annual General Meeting of Shareholders, registration for attendance will open from **1:00 p.m.** Shareholders may log into the E-AGM system via the **Web Link**, specifying the **Username** and **Password** received via the notified e-mail.

If shareholders have any questions or inquiries regarding any agenda item which they wish the Board of Directors and/or management to clarify on the meeting date, they may submit questions in advance to [ir@chinhuay.com](mailto:ir@chinhuay.com) from now until **24 April 2026**, as detailed in [Attachment No. 13](#).

Please be informed accordingly.

Yours faithfully,



-Mr. Sakda Sresangnum-

Chairman of the Board

**Minutes of the 2025 Annual General Meeting of Shareholders****Chin Huay Public Company Limited****Date, Time, Place**

The 2025 Annual General Meeting of Shareholders was convened on Tuesday, April 29, 2025, at 2:00 p.m. in a hybrid format, both at the main hall of the Head Office, located at 181 Tha Kham Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150, and via electronic media (E-AGM) through the Zoom Meeting platform.

**Directors attending the Meeting (The Company has a total of 11 directors. Nine directors attended the Meeting, representing 81.82 percent of the total number of directors.)**

- |                                     |  |
|-------------------------------------|--|
| 1. Mr. Pichit Burapavong            | Chairman of the Board  |
| 2. Mr. Sakda Sresangnum             | Vice Chairman of the Board/ Chief Executive Officer  |
| 3. Mr. Pravit Srisengnam            | Director/ Member of the Nomination and Compensation Committee/<br>Chief Investment Officer       |
| 4. Mr. Piyawong Srisangnam          | Director/ Member of the Risk Management and Sustainability<br>Committee/ Chief Operating Officer |
| 5. Mr. Sumait Kunopasvorakul        | Director   |
| 6. Assoc. Prof. Dr. Piti Srisangnam | Director   |
| 7. Mr. Khunvat Rojanagatanyoo,      | Independent Director/Audit Committee Member  |
| 8. Mr. Sudwin Panyawongkhanti       | Independent Director/Audit Committee Member  |
| 9. Mr. Sumeth Lerttantisoonorn      | Independent Director/Audit Committee Member /<br>Chairman of the Risk Management Committee       |

**List of observers and invitees to the Meeting**

- |                                  |   |
|----------------------------------|---|
| 1. Mr. Narong Kongkavana         | Chairman of the Nomination and Remuneration Committee                           |
| 2. Ms. Wannakanok Srisakuldee    | Risk Management and Sustainability Committee                                    |
| 3. Mr. Thanakiat Srisaranyakul   | Risk Management and Sustainability Committee                                    |
| 4. Mr. Sirawit Liptawat          | Subcommittee on Nomination and Remuneration Committee                           |
| 5. Mr. Sorakit Rodtim            | Chief Financial Officer   |
| 6. Mr. Noppadol Srisangnam       | Chief Commercial Officer  |
| 7. Ms. Rosaporn Decharkom        | Partners and Auditors EY Office Company Limited                                 |
| 8. Ms. Walaiyorm Yodpetch        | Manager Audit Department EY Office Company Limited                              |
| 9. Mr. Suphol Kaploydee          | Managing Director of Asset Pro Management Company Limited,<br>Financial advisor |
| 10. Mr. Mutichai Aroonrueangaram | First Vice President Asset Pro Management Company Limited,<br>Financial advisor |

**Start a Meeting**

Ms. Yada Phatthanaphakdee, Company Secretary, as assigned by Mr. Pichit Burapavong, Chairman of the Board of Directors and the Meeting, acted as the moderator, welcoming shareholders and providing details about the Meeting. It was a hybrid meeting held at the main hall of the Head Office, located at 181 Tha Kham Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150, and conducted via electronic media broadcast live from the said meeting room. OJ International Company Limited was hired to organize the electronic media meeting in accordance with the Emergency Decree on Meetings via Electronic Media (B.E. 2563) and related laws and regulations. The Zoom Meeting system was used for attendance, and the E-Voting system for voting. This system has been verified as meeting information security standards set by the Ministry of Digital Economy and Society. Additionally, the Company implemented the Personal Data Protection Act B.E. 2562, with further details provided to shareholders in the Meeting invitation letter.

**Voting rules, vote counting, and methods for asking questions and expressing opinions**

Regarding voting rules, vote counting, and methods for asking questions and expressing opinions, before voting on each agenda, the Chairman allowed attendees to ask questions or express opinions related to that agenda. Shareholders or proxies present in the venue could raise their hands for the staff to provide them with a microphone. For shareholders attending via electronic media, they could submit questions or express opinions through two channels.

The first channel involved pressing the *Raise Hand* button to ask questions, turning on the camera and microphone when prompted, stating their first and last name, and confirming their status as a shareholder or proxy before asking questions, to ensure accurate recording of Meeting minutes. The Company reserved the right to mute shareholders who made impolite comments, defamed others, violated laws, disrupted the Meeting, or caused distress to other participants. If shareholders wished to ask numerous questions about the audiovisual system, they were encouraged to inquire via message, and officials would address their questions at the end of the Meeting or via the Company's website.

The second channel allowed shareholders to inquire via the system's chat box, typing their questions or comments and submitting them. The Company would answer questions in the conference room related to the submitted agenda items.

**Shareholders present at the venue**

For shareholders present at the venue, those wishing to vote against or abstain from voting could mark their preferences on the ballot and sign on it. Officials would collect the ballots, allowing volunteers to witness the process and verify the votes before recording them for each agenda.

**For shareholders attending the Meeting via electronic media**

- Attendees who have the right to attend the Meeting must verify their identity by entering their username and password as specified by the Company, and then register by pressing the *'Register to Attend Meeting'* button. At this stage, it is considered that the shareholder or proxy has already registered to attend the Meeting, and the number of shares of shareholders who attend the Meeting in person or by proxy will be counted as a quorum.

- The Meeting will consider matters according to the agenda specified in the invitation letter. Information will be presented on each agenda, and shareholders will be given the opportunity to ask questions before voting. The results of the votes will then be reported to the Meeting, in order that the votes were counted for each agenda.
- In voting, every shareholder has one vote per share. Shareholders with conflict of interests will not have the right to vote on that agenda.
- For shareholders attending the Meeting via electronic media and wishing to vote:
  - Shareholders attending via computer or laptop should return to the main program, select E-Voting, then select the agenda they want to vote on, which is the agenda currently under discussion in the Meeting. The system will display three buttons for voting: 1. Agree, 2. Disagree, 3. Abstain from voting. If a vote is not cast within the specified time, the Company will assume agreement with that agenda. The Company allows one minute interval for voting on each agenda item.
  - Shareholders attending via mobile phone should return to the main program, select E-Voting, scroll to the agenda they want to vote on, press to vote as desired, and then press the OK button. After voting, they should switch back to Zoom to continue watching the Meeting.

When votes are cast in the system, they will be combined with votes from the physical meeting room. At the end AGM 2025, everyone is requested to either submit their ballots for each agenda to the staff or leave them on their chairs, to be retained as evidence of the Meeting.

- For shareholders who authorize others to attend the Meeting and vote on their behalf, the Company will record agree, disagree, or abstain from voting according to the wishes of the shareholders as specified in the proxy form. These votes will be recorded for each agenda in advance.
- For convenience and efficiency in counting votes, the Company will use the method of subtracting dissenting votes and abstentions from the total number of votes of shareholders who attended the Meeting and voted, with the remainder considered as affirmative votes.
- Counting the voting results for each agenda item of the 2025 Annual General Meeting of Shareholders was classified into four types, as follows:
  1. Agenda items requiring a resolution passed by a majority vote of the shareholders attending the Meeting and casting their votes included Agenda Items 1, 3, 4, 5, 6, and 8.
  2. Agenda items requiring a resolution passed by not less than two-thirds of the total votes of the shareholders present at the Meeting included Agenda Item 7.
  3. Agenda items requiring a resolution passed by not less than three-fourths of the total votes of the shareholders present at the Meeting and entitled to vote included Agenda Item 9.
  4. For Agenda Item 6, which involved the consideration and approval of the election of directors to replace those retiring by rotation in 2025, the vote was conducted on an individual basis for each nominated director.

- If shareholders encounter difficulties logging into the Meeting or voting system, they are advised to review and follow the instructions provided in the invitation letter or contact the system administrator at 02-079-1811.

CH Family Co., Ltd., the major shareholder of the Company holding 33.52 percent of the total shares, granted a proxy to Mr. Sakda Sresangnum to attend the Meeting.

To ensure transparency and adherence to good corporate governance practices, the Company asked whether any shareholders or proxy holders wished to volunteer to witness the vote counting. In this regard, Ms. Suphawan Sriwai, a shareholder, volunteered to serve as a vote-counting observer during the Meeting.

The Company informed the Meeting that the vote-counting results for each agenda item would be announced once the consideration of that item had concluded. The Meeting was recorded in video format.

Subsequently, Mr. Pichit Burapavong, Chairman of the Board, welcomed all shareholders and informed the Meeting that his term as Director would expire at this Meeting. After careful consideration and given that he was over 80 years of age, he wished to create an opportunity for new individuals to lead and oversee the Company. He, therefore, expressed his intention not to stand for re-election in the next term.

Mr. Pichit further stated that throughout his tenure, he had received strong cooperation and support from the Board of Directors, Independent Directors, Executives, and all staff, as well as the trust of shareholders—an invaluable source of encouragement in performing his duties. He expressed his appreciation for the dedication of the executive team, which led to the Company's excellent performance in the past year, achieving the highest net profit and the highest dividend payment rate since the Company's founding 100 years ago.

Finally, the Chairman extended his sincere thanks to the shareholders, the Board of Directors, and all executives. He wished the Company continued stability, growth, and success in all aspects. He then invited Mr. Sakda Sresangnum, Vice Chairman of the Board of Directors, to assume the role of Chairman of the Meeting.

Mr. Sakda Sresangnum, on behalf of the Board of Directors, Executives, and all staff, expressed his heartfelt gratitude to Mr. Pichit Burapavong, the outgoing Chairman, and wished him good health and happiness. A bouquet of flowers was presented in honor and appreciation of his service. Mr. Sakda then proceeded to chair the Meeting.

The moderator announced that as of 2:00 p.m., there were 76 shareholders and proxies present, representing 619,692,701 shares, or 77.4616 percent of the total 800,000,000 shares sold, thereby constituting a quorum in accordance with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association.

The Chairman then proceeded with the Meeting in accordance with the following agenda:

**Agenda 1 To consider and adopt minutes of the Company's Annual General Meeting of Shareholders for the year 2024, held on April 29, 2024**

**Chairman** It was proposed to the Meeting to consider and adopt the minutes of the Company's Annual General Meeting of Shareholders for the year 2024, held on April 29, 2024. The Meeting was conducted in accordance with the Company's Articles of Association and followed the meeting agenda in sequence. The Board of Directors had reviewed the said minutes and considered that they had been accurately and completely recorded. The Chairman assigned the Company Secretary to summarize the key points of the minutes for the Meeting.

**Secretary** The Meeting was informed that the Company had published the said minutes in both Thai and English on the Company's website and had also disclosed them via the information dissemination system of the Stock Exchange of Thailand on May 13, 2024.

- The resolutions of the 2024 Annual General Meeting of Shareholders were as follows:
- Acknowledged the operating results for the year 2023.
- Approved the financial statements for the year ended December 31, 2023.
- Approved the omission of the appropriation of the 2023 net profit as a legal reserve, as the reserve had already met the legal requirement.
- Approved the dividend payment for the year 2023 at the rate of Baht 0.04 per share, totaling Baht 32.00 million, representing 47.22 percent of the net profit (separate financial statements).
- Approved the appointment of auditors from EY Office Limited as the Company's auditors for the year 2024, with the authority to audit and express an opinion on the Company's financial statements by any one of the appointed auditors and approved the audit fee for 2024 in the amount of Baht 2,500,000.
- Acknowledged the retirement of the following three directors by rotation:
  1. Assoc. Prof. Dr. Piti Srisangnam – Director
  2. Mr. Kongsak Sribonfa – Director
  3. Mr. Sumed Khunopasavarakul – Director
- Approved the remuneration for the Board of Directors and sub-committees for the year 2024.

**Resolution** The Meeting resolved to adopt the Minutes by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 76 persons.

The number of voting rights was 619,692,701 votes.

Approved	619,692,701	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	619,692,701	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

**Agenda 2 To acknowledge the Company's operating results for the year 2024**

**Chairman** requested Mr. Sorakit Rodtim, Chief Financial Officer, report on operating results for the year 2024

**Mr. Sorakit** The meeting reported that according to the Public Limited Companies Act B.E. 2535 (and its amendments), Section 113, and the Company's Articles of Association, Section 37, the Annual General Meeting is required to consider the report of the Board of Directors on the Company's performance in the past year. The Company has sent the annual report of the Board of Directors together with the invitation letter for the Annual General Meeting to shareholders.

Later, the management's discussion and analysis of the performance for the year ended December 31, 2024, was reported to the meeting as follows:

The Group of Companies had total sales revenue of 2,275.60 million baht, an increase of 448.50 million baht or 24.55% from 2023, which had sales revenue of 1,827.10 million baht. This increase was the result of a significant rise in overseas sales. The Company had a gross profit of 391.55 million baht, an increase of 37.69% from the previous year, which had a gross profit of 284.38 million baht. The Group had a net profit for the period of 127.15 million baht, a record high—an increase of 125% from 2023, which had a net profit of 56.40 million baht.

**Revenue structure:**

- The proportion of product sales by type was divided as follows: sales under the Company's brand accounted for 2%, large-package or wholesale products (Bulk Pack) for 26%, and made-to-order or OEM products under other brands for 72% of the revenue structure.
- Revenue from sales under the Company's brand was 54.89 million baht; sales of large-package or wholesale products (Bulk Pack) were 579.38 million baht; and sales of OEM products under other brands were 1,641.34 million baht. Profits grew in line with increased sales.
- The proportion of product sales divided by customer location was as follows: the Group primarily sold to international customers. In 2024, exports accounted for approximately 83% or 1,882.36 million baht, while domestic sales accounted for 17% or 393.25 million baht. The gross profit from international sales was higher than that from domestic sales.
- Product sales by category: the dried fruit product group accounted for approximately 90% or 2,056.40 million baht; canned fish products accounted for approximately 9% or 199.17 million baht; and healthy snack products accounted for approximately 1% or 20.04 million baht. The healthy snack category is currently under development to drive future revenue growth.

**Financial highlights:**

- In 2024, the Company's selling expenses were 73.64 million baht, an increase from the previous year's 59.31 million baht. However, as a percentage of sales, this represented a decrease of 0.01%.

- Administrative expenses in 2024 were 164.27 million baht, compared to 153.06 million baht in 2023, primarily due to annual salary adjustments.
- The Group had total assets of 1,909.83 million baht in 2024, an increase from 1,761.23 million baht in 2023. Major assets included land, buildings, and equipment totaling 769.75 million baht, and inventories of 532 million baht.
- Total liabilities were 543.56 million baht. The Company currently has approximately 900 million baht in current assets. Therefore, if the Company were to use this amount to repay all its debts, it would still retain over 400 million baht—demonstrating the Company’s financial stability.
- As of December 31, 2024, the Group had shareholders' equity of 1,366.27 million baht, an increase due to the Company’s profit.
- The Group's debt-to-equity ratio (D/E ratio) was 0.40, a slight increase from the previous year.

The summary of financial highlight figures is as follows:

Statement of Comprehensive Income	Consolidated Financial Statements (Audited)			
	Year 2024		Year 2023	
	Million Baht	%	Million Baht	%
Revenue from sales	2,275.60	100.00%	1,827.10	100.00%
Cost of sales	1,884.05	82.79%	1,542.72	84.44%
<b>Gross profit</b>	<b>391.55</b>	<b>17.21%</b>	<b>284.38</b>	<b>15.56%</b>
Other incomes	13.81	0.61%	6.93	0.38%
Gain/(Loss) from exchange rate	(4.98)	(0.22%)	4.65	0.26%
<b>Operating profit</b>	<b>400.38</b>	<b>17.59%</b>	<b>295.96</b>	<b>16.20%</b>
Selling and distribution expenses	(73.64)	(3.24%)	(59.30)	(3.24%)
Administrative expenses	(164.27)	(7.22%)	(153.06)	(8.38%)
<b>Operating Profit</b>	<b>162.47</b>	<b>7.14%</b>	<b>83.60</b>	<b>4.58%</b>
Finance income	0.66	0.03%	1.00	0.05%
Finance cost	(8.50)	(0.37%)	(12.31)	(0.67%)
<b>Profit before income tax expenses</b>	<b>154.63</b>	<b>6.80%</b>	<b>72.29</b>	<b>3.96%</b>
Income tax expenses	(27.48)	(1.21%)	(15.89)	(0.87%)
<b>Net Profit for the period</b>	<b>127.15</b>	<b>5.59%</b>	<b>56.40</b>	<b>3.09%</b>

#### Statement of Financial Position (Consolidated Financial Statements)

Item	31 December 2023	31 December 2022	% Change
Total assets (million baht)	1,909.83	1,761.23	8.44%
Total liabilities (million baht)	543.56	497.50	9.26%

Shareholders' equity (million baht)	1,366.27	1,263.73	8.11%
Current Ratio	3.19	3.45	(0.26)
Debt to Equity Ratio	0.40	0.39	

Later, Mr. Sorakit reported the results of the anti-corruption operations to the Meeting. The Company has implemented a policy regarding anti-fraud and corruption. The operational results according to the indicators can be summarized as follows:

Indicators	Units	Performance		
		2022	2023	2024
The number of cases of business ethics violations or instances of corruption reported during the period	Case	0	0	0

**Chairman** gave shareholders or proxies an opportunity to ask questions regarding the agenda presented and Mr. Sorakit Rodtim, Chief Financial Officer, was invited to address the questions. It can be summarized as follows:

**Ms. Phuttimon Sribonfa**, a shareholder attending in person, inquired about how the Company's financial ratios—such as cost of goods sold and gross profit—compared to those of the same industry group.

**Mr. Sorakit** responded by summarizing that the financial ratios of the Group of Companies were considered to be at a level comparable to the industry average and that the Group maintained a stronger financial position. In addition, the Company recorded lower levels of bad debt. For the years 2023–2024, the debt repayment period had also improved.

For further details, shareholders were advised to refer to the Management Discussion and Analysis (MD&A) published through the Stock Exchange of Thailand's information disclosure system.

**Resolution** The Meeting acknowledged the operating result for the year 2024.

**Agenda 3** **To consider and approve the financial statements for the year ended December 31, 2024 and to acknowledge auditor's report**

**Chairman** then called upon Mr. Sorakit Rodtim, Chief Financial Officer, to report the financial statements for the year ended December 31, 2024 and to acknowledge auditor's report.

**Mr. Sorakit** informed the Meeting that the Company's financial statements for the fiscal year 2024, ending on December 31, 2024, had been audited by auditors from EY Office Co., Ltd., who expressed an unqualified opinion that the financial statements fairly presented the financial position as of December 31, 2024, as well as the operating results and cash flows for the year then ended, of the Company and its subsidiaries, in accordance with financial reporting standards.

The financial statements had been reviewed by the Audit Committee, found to be accurate, and subsequently approved by the Board of Directors.

Accordingly, Mr. Sorakit proceeded to summarize the financial position and key operating results of the Company for the Meeting's acknowledgment as follows:

Item	2024	2023
Total Assets (Million Baht)	1,850.89	1,724.90
Total Liabilities (Million Baht)	418.36	375.42
Total Shareholders (Million Baht)	1,432.53	1,349.48
Paid-up Capital (Million Baht)	400.00	400.00
Revenue from sales and services (Million Baht)	2,263.65	1,822.31
Net profits (Million Baht)	109.38	67.76
Earnings per share (Baht/share)	0.1367	0.0847

**Chairman** The shareholders or proxies were given the opportunity to ask questions regarding the agenda. Mr. Sorakit Rodtim, Chief Financial Officer and Accounting Officer, was assigned to respond. The questions and responses can be summarized as follows:

Mr. Nara Sripech, a proxy from the Thai Investors Association, raised two questions: 1. Referring to the financial statements over the past four years—profit of 67 million baht in 2021, 103 million baht in 2022, a decrease to 56 million baht in 2023, and a rise to 127 million baht in 2024—he asked for the reasons behind the fluctuations in profit during those years. 2. Whether the tariff war between the United States and China had any impact on the Company, and what plans the Company had in place to cope with it.

Mr. Sorakit responded by explaining that the Company's operations depend on natural raw materials, which can result in fluctuating costs due to climate-related effects such as El Niño and La Niña. Additionally, exchange rates contributed to variations in profitability. For example, in 2023, the average exchange rate was 34 baht per USD, while in 2024, it increased to 35 baht per USD. Meanwhile, income in 2024 increased due to a rise in sales volume—from 7,400 tons in 2023 to 9,500 tons in 2024—supported by major customer promotions.

The Chairman addressed the second question, summarizing that the Company had indeed been affected by the U.S.–China tariff war, as had most companies globally. The United States remains the Company's largest market, contributing approximately 50 percent of total revenue. In response, the Company has implemented mid- to long-term strategies as follows:

1. Engage in in-depth negotiations with each U.S. partner to identify mutually beneficial solutions.
2. Diversify market risks by expanding the customer base to Europe, China, India, and the Middle East.
3. Consider investing in the manufacturing and export of products from countries with lower import duties and raw materials similar to those in Thailand.
4. Invest in vertical business expansion, including long-term raw material sources and product packaging, to enhance cost stability.

As no further questions were raised by shareholders or proxies, the moderator proceeded to explain the voting procedure for this agenda item.

This agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes. The Meeting was then requested to cast their votes on this agenda.

An additional shareholder and proxy joined the Meeting at this stage, holding a combined total of 4,620,300 shares, and cast their votes from this agenda onward.

**Resolution** The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

**Agenda 4** **To consider and approve the exemption from allocating net profit of 2024 as a legal reserve**

**Chairman** then called upon the Secretary to report to the Meeting.

**Secretary** explained to the Meeting that Public Limited Companies Act B.E. 2535 (and its amendments), Section 116 and Article 8 Section 46 of the Company's Articles of Association regarding dividends and reserves, "The Company shall allocate part of the annual net profit as statutory reserve fund not less than five (5) percent of the net profit after deducted by accumulated loss (if there is any) until this statutory reserve fund reaches ten (10) percent of the Company's registered capital."

The allocation of legal reserve funds of the Company as of 31 December 2024 has been allocated in the amount of 40 million baht, which has reached 10 percent of the registered capital of 400 million baht (information as shown in the table). The Board of Directors would like to propose to the Meeting to consider approving the exemption from allocating net profits for the year 2024 as additional legal reserves.

The Company's registered capital	400,000,000 Baht
Statutory reserve fund as of 1 January 2024	40,000,000 Baht
Request for additional statutory reserves	None
Statutory reserve fund as of 31 December 2024	40,000,000 Baht

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a majority vote

of shareholders who attended the Meeting and cast their votes. The moderator then requested the Meeting to vote on this agenda.

**Resolution** The Meeting approved with majority votes of the total shareholders attending the Meeting and casting their votes (not counting the votes of those who abstained) as follows:

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

**Agenda 5 To consider and approve the dividend payment of the year 2024**

**Chairman** then called upon the Company Secretary to report to the Meeting.

**Secretary** referred to the Company's Articles of Association, Section 8, concerning dividends and reserves, as well as the Company's dividend payment policy. According to the policy, dividends are to be paid at a rate of not less than 40 percent of net profits (separate financial statements after deducting all types of reserves as required by law), provided that such payment does not significantly impact normal operations.

The Company's operating results for the year 2024, ending on December 31, 2024, which were audited by the auditor (EY Office Co., Ltd.), showed a net profit, according to the separate financial statements, of Baht 109,380,938.

The Board of Directors considered and resolved to propose to the shareholders to approve the dividend payment from the net profit of the separate financial statements for the year 2024, by paying a cash dividend at the rate of Baht 0.10 per share, totaling Baht 80,000,000.

The dividend payout represents 73.14 percent of the annual net profit after legal reserve deductions and is in line with the Company's dividend payment policy.

The details of the dividend payout ratio in recent years are as follows:

Detail of Dividend Payment	2023	2024
1. Net profit after reserves (Baht)	67,762,285	109,380,938
2. Net profit per share (Baht/share)	0.08	0.14
3. Number of shares (shares)	800,000,000	800,000,000
4. Annual dividend payment per share (Baht/share)	0.04	0.10
● Interim dividend (Baht/share)	-	-
● Additional dividend (Baht/share)	-	-
5. Total dividend payment (Baht)	32,000,000	80,000,000

6. Dividend payout ratio per net profit (%)	47.22%	73.14%
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Whereas the dividend payment as above will be paid from the non-allocated retain earnings in the part of the net profit that is subject to corporate income tax at the rate of 20%, in which individual shareholders shall be entitled to a dividend tax credit under Section 47 bis of the Revenue Code. The Board of Directors has resolved that the record date for shareholders' right to receive dividend is scheduled on 9 May 2025 (Not less than 5 working days after the AGM date), whereas the date of dividend payment will be 26 May 2025 (Not more than 1 month from the AGM date).

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the Meeting and cast their votes. The moderator then requested the Meeting to vote on this agenda.

**Resolution** The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

**Agenda 6 To consider and approve the re-election of directors to replace those who retire by rotation for the year 2024**

**Chairman** then called upon the Company Secretary to report to the Meeting.

**Secretary** In accordance with the Public Limited Companies Act B.E. 2535 (and its amendments), section 71 and Article 18 of the Company's Articles of Association, stipulating that at every annual general meeting of shareholders, one third of the directors of the number of directors at that time retired from office. If the number of directors to be retired cannot be divided by one-third, then use an amount close to one-third but not more than one third of the total number of directors. A director who vacates office may be re-elected. Currently, there are 11 directors in total, among whom are qualified as independent directors according to the Company's definition of independent directors which is set equal to the minimum requirements of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET"). At the Annual General Meeting of Shareholders for the year 2025, there were 4 directors who retired by rotation as follows:

- 1) Mr. Pichit Burapavong Chairman of the Board of Directors

2) Mr. Pravit Srisengnam Director/ Executive Committee/ Nomination and Remuneration Committee

3) Mr. Khunvat Rojanagatanyoo Director/ Independent Director/ Audit Committee

4) Mr. Sumeth Lerttantisoonorn Director/ Independent Director/ Audit Committee/ Chairman of Risk Management and Sustainability Committee

To strengthen the importance of shareholders' rights and equitable treatment of shareholders according to the principles of good corporate governance, the Company has published the Proposal of Director Nomination for Annual General Meeting of Shareholders Year 2025 on website from 1 December 2024 to 31 January 2025. After the mentioned period, there was no candidate nominated by the shareholder.

The resolution from the Board of Directors' meeting No. 2/2568, held on February 25, 2568, approved the proposal to have the Annual General Meeting of Shareholders vote to re-elect the four directors whose terms are expiring for another term.

However, on 20 March 2025, Mr. Pichit Burapavong informed the Company that due to personal business commitments, he was concerned that he would not be able to fully perform his duties as a director. Consequently, he expressed his intention not to seek reappointment for another term. As a result, the Board of Directors' Meeting No. 3/2025, held on 24 March 2025, resolved to propose that the shareholders approve the appointment of Mr. Ek Burapavong as a director to replace Mr. Pichit Burapavong, whose term had ended. Additionally, the Board proposed that the remaining three directors continue their positions for another term. The names of the individuals proposed for shareholder consideration and approval are as follows:

1. Mr. Ek Burapavong Director of the Company  
(Proposed to replace Mr. Pichit Burapavong)
2. Mr. Pravit Srisengnam Director of the Company / Executive Director / Nomination and Remuneration Committee Member  
(Proposed for re-election)
3. Mr. Khunvat Rojanagatanyoo Director of the Company / Independent Director / Audit Committee Member  
(Proposed for re-election)
4. Mr. Sumeth Lerttantisoonorn Director of the Company / Independent Director / Audit Committee Member / Chairman of the Risk and Sustainability Management Committee  
(Proposed for re-election)

Details regarding personal information, educational background, work experience, shareholding in the company, and directorships in other companies of the four individuals are provided in the Invitation.

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the Meeting and cast their votes. The moderator then requested the Meeting to vote on this agenda.

**Resolution** The Meeting approved with majority votes of the total shareholders attending the Meeting and casting their votes (not counting the votes of those who abstained and void) as follows:

**1. Mr. Ek Burapavong (Proposed to replace Mr. Pichit Burapavong)**

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

**2. Mr. Pravit Srisengnam (Proposed for re-election)**

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

**3. Mr. Khunvat Rojanagatanyoo (Proposed for re-election)**

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

#### 4. Mr. Sumeth Lerttantisoonorn (Proposed for re-election)

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

#### Agenda 7 To consider the remunerations of the Company's directors for the year 2025

**Chairman** then called upon the Company Secretary to report to the Meeting.

**Secretary** reported that: Nomination and Remuneration Committee made an annual review on the remuneration of directors and the bonus payment for the year 2025, taking into account various factors and appropriateness i.e., the Company's operating results in 2024, the economic situation of the businesses related to the Company. The remuneration shall be commensurate with duties and responsibilities of directors. Therefore, it was proposed to the Board of Directors' Meeting for consideration and to the 2025 Annual General Meeting of Shareholders to consider and approve the remuneration of directors and the bonus payment for the year 2025, at the same rate as year 2024 as follows:

Types of Remuneration	2025	
	Baht/Person/Month	Baht/Person/Year
<b>1. Regular Remuneration <sup>1)</sup></b>		
1.1 Board of Directors		
— Chairman of the Board of Directors	50,000	600,000
— Vice Chairman of the Board of Directors	40,000	480,000
— Director	30,000	360,000
1.2 Audit Committee		
— Chairman of Audit Committee	40,000	480,000
— Audit Committee	30,000	360,000
1.3 Risk Management Committee		
— Chairman of Risk Management and Sustainability Committee	30,000	360,000
— Risk Management and Sustainability Committee	30,000	360,000

1.4 Nomination and Compensation Committee		
— Chairman of Nomination and Compensation Committee	30,000	360,000
— Nomination and Compensation Committee	30,000	360,000
<b>2. Annual Bonus</b>	Bonus for directors and sub-committees not exceeding 10 million baht	
<b>3. Other Benefits</b>	None	

Remark: If any director is responsible for more than two positions at the same time, he or she will get paid for the highest position only.

Opinion of the Board of Directors: The Board of Directors recommends the shareholders consider and approve the remuneration package for directors and annual bonus for the year 2025, according to the proposal from the Nomination and Remuneration Committee.

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. The moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of shareholders present at the Meeting. Subsequently, the Meeting was asked to vote on this agenda.

**Resolution** the Meeting resolved to approve with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders present at the Meeting as follows:

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

**Agenda 8                    To consider the appointment of the auditor and audit fee for the year 2025**

**Chairman** then called upon the Company Secretary to report to the Meeting.

**Secretary** Pursuant to the Public Limited Companies Act B.E. 2535 (and its amendments), Section 120 and Article 42 of the Company's Articles of Association, stipulating that the annual general meeting of shareholders shall appoint an auditor and determine the amount of the audit fee of the company every year. In electing an auditor, the same auditor may be re-elected. In addition, according to the Notification of the Capital Market Supervisory Board Tor Jor 44/2556: Rules, Conditions, and Procedures for Disclosure regarding Financial

and Non-financial Information of Securities Issuers which requires the Company to arrange auditor rotation in case any auditor performs the duty of reviewing or auditing and expressing opinions on the financial statements of the company for 7 (seven) fiscal years whether it is successive or not, it is necessary to appoint an auditor for the year 2025 and determine the audit fee for the Company.

The Audit Committee expressed the opinion that the current auditors are independent and have performed satisfactorily. They also believe that these auditors can help support the Company's operations to become more efficient. Therefore, it was proposed to the Board of Directors for consideration, with the intention of presenting it to the AGM, to appoint one of the auditors under the Company, EY Office Limited, from the proposed list below. The auditors listed in the proposal have no relationship or interest with the Company or its subsidiaries, executives, major shareholders, or any individuals related to such persons in any way. They possess sufficient independence to audit and express opinions on the Company's financial statements.

List of Auditors	CPA License No.	Auditing Years
4. Ms. Sumana Phunpongsanont	5872	3 years in 2014 - 2016
5. Ms. Rosaporn Decharkom	5659	1 year in 2024
6. Mr. Chayapol Supasethenont	3972	None
7. Ms. Pimchai Manithajornkij	4521	None

If the auditors are unable to perform their duties, EY Office Co., Ltd. shall appoint another auditor, licensed by the SEC, from within its firm to act as a replacement.

Additionally, we propose the approval of the audit fee and the quarterly financial statement review fee for the Company, not exceeding 2,250,000 Baht (Two Million Two Hundred and Fifty Thousand Baht). The proposed audit fee covers audit services only and does not include any non-audit services. The details are as follows:

Details	2024 (Propose)	2023	Change (Baht)
The Company's audit fee			
4. Annual Audit Fee	1,450,000	1,350,000	100,000
5. Fees for Reviewing Interim Financial Statements	1,050,000	900,000	150,000
6. Non-Auditing Fee	None	None	None
<b>Total</b>	<b>2,500,000</b>	<b>2,250,000</b>	<b>250,000</b>
Audit Fee of Subsidiaries (USD) <sup>1)</sup>	28,400	30,500	2,100
Exchange Rate	35.43	33.69	1.74
Audit Fee of Subsidiaries (THB)	1,006,212	1,027,545	21,333
<b>Total Audit Fee of the Company and its subsidiaries</b>	<b>3,506,212</b>	<b>3,277,545</b>	<b>(228,667)</b>

Remark

1) List of Auditors for Subsidiaries:

- Chin Huay (Cambodia) Co., Ltd. – Auditor: ECOVIS VSDK & Partners Co., Ltd.; Audit Fee: \$15,000
- Chin Huay Holding (Singapore) Pte. Ltd. – Auditor: Ecovis Assurance LLP; Audit Fee: \$2,350
- Chin Huay Trading (Singapore) Pte. Ltd. – Auditor: Ecovis Assurance LLP; Audit Fee: \$13,150

The Board of Directors will ensure that the financial statements are prepared in a timely manner in accordance with the deadline.

2) Exchange Rate as of February 19, 2025.

**Chairman**

gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a majority vote of shareholders who attended the Meeting and cast their votes. The moderator then requested the Meeting to vote on this agenda.

**Resolution**

The Meeting resolved to approve this agenda by a majority vote of the shareholders attending and casting their votes (excluding abstentions), with the following results:

The number of shareholders who attended the meeting was 77 persons.

The number of voting rights was 624,313,001 votes.

Approved	624,313,001	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Total	624,313,001	votes	equivalent to	100.0000
Abstained	-	votes		
Void Ballot	-	votes		

**Agenda 9 To consider and approve the Company’s Article of Association**

**Chairman**

then called upon the Company Secretary to report to the Meeting.

**Secretary**

Pursuant to the amendment of the Public Limited Companies Act No. 4 B.E. 2565, which allows public limited companies to conduct board meetings and shareholder meetings electronically, as well as to send letters, documents, and grant proxies for shareholder meetings through electronic means, thereby reducing administrative burdens and enhancing operational efficiency for both companies and the public, it is proposed that the Company's regulations be amended. Specifically, Chapter 5, Section 25, should be revised to align with the provisions of the amended Public Limited Companies Act

**Original AoA**

Section 25: “The Board of Directors shall convene once (1) every three (3) months at the province where the company's headquarters are located, a nearby province, or any other location as deemed appropriate by the Board. The date, time, and venue of the meeting shall be determined at the Board’s discretion.

...In calling a board meeting, the chairman of the board or a designated person shall send a meeting notice to the directors at least seven (7) days before the meeting date, except in urgent cases to preserve the rights and benefits of the company, in which case the meeting notice may be sent by other methods, and the meeting date may be set earlier.”

**Proposed Amendment**

Section 25: “The Board of Directors shall convene at least once (1) every three (3) months at the province where the company's headquarters are located, a nearby province, or any other location as deemed appropriate by the Board. The date, time, and venue of the meeting shall be determined at the Board’s discretion.

...In calling a board meeting, the chairman of the board or a designated person shall send a meeting notice to the directors at least three (3) days before the meeting date, except in urgent cases to preserve the rights and benefits of the company, in which case the meeting notice may be sent by other methods, and the meeting date may be set earlier.”

**Chairman** gave shareholders or proxies an opportunity to ask questions about the agenda presented. It was observed that there were no shareholders or proxies seeking further clarification. Subsequently, the moderator proceeded to explain the voting method to the Meeting. It was clarified that this agenda required approval by a resolution with at least three-fourths (3/4) of the total votes of shareholders present at the meeting and eligible to vote. There were 1 additional shareholder/proxy, representing 1,100 shares, attending the meeting and casting their votes from this agenda onward.

**Resolution** The Meeting has resolved to approve the Company’s Article of Association by the votes of at least three-fourths (3/4) of the total votes of shareholders present at the meeting and eligible to vote (including abstentions) as follows:

The number of shareholders who attended the meeting was 78 persons.

The number of voting rights was 624,314,101 votes.

Approved	624,314,101	votes	equivalent to	100.0000
Disapproved	-	votes	equivalent to	0.0000
Abstained	-	votes	equivalent to	0.0000
Total	624,314,101	votes	equivalent to	100.0000
Void Ballot	-	votes		

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**Agenda 10 To consider other matters (if any)**

**Secretary** informed that the Company had provided shareholders with an opportunity to propose agenda items for the Annual General Meeting in advance, in order to promote good corporate governance and protect shareholders' rights. Proposals could be submitted via the Company's website between December 1, 2024, and January 31, 2025. After the deadline, no shareholders submitted any additional agenda items.

Following the conclusion of the 2025 Annual General Meeting of Shareholders, the Company will publish the minutes of the Meeting in both Thai and English on its website and notify the Stock Exchange of Thailand through its information disclosure system within 14 days from the meeting date. Should shareholders have any questions or comments, they may contact the Company Secretary within one month from the meeting date.

The Chairman then provided shareholders and proxies with the opportunity to ask questions or express opinions related to the meeting agenda. However, no further questions were raised.

The Chairman declared the Meeting closed and expressed his appreciation to the shareholders and all attendees.

The Meeting was adjourned at 3:43 p.m.

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Mr. Sakda Sresangnum  
Chairman of the Meeting

.....

Ms. Yada Phatthanaphakdee  
Company Secretary

QR Code

Annual report 2025 (Form 56-1 One Report)



**Independent Auditor's Report**

To the Shareholders of CHIN HUAY PUBLIC COMPANY LIMITED

**Opinion**

I have audited the accompanying consolidated financial statements of CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries (the Group), which comprise the consolidated statement of financial position as at 31 December 2025, and the related consolidated statements of income, comprehensive income, changes in shareholders' equity and cash flows for the year then ended, and notes to the consolidated financial statements, including material accounting policy information, and have also audited the separate financial statements of CHIN HUAY PUBLIC COMPANY LIMITED for the same period (collectively "the financial statements").

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries and of CHIN HUAY PUBLIC COMPANY LIMITED as at 31 December 2025, their financial performance and cash flows for the year then ended in accordance with Thai Financial Reporting Standards.

**Basis for Opinion**

I conducted my audit in accordance with Thai Standards on Auditing. My responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of my report. I am independent of the Group in accordance with *the Code of Ethics for Professional Accountants including Independence Standards* issued by the Federation of Accounting Professions (Code of Ethics for Professional Accountants) that are relevant to my audit of the financial statements, and I have fulfilled my other ethical responsibilities in accordance with the Code of Ethics for Professional Accountants. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

**Key Audit Matters**

Key audit matters are those matters that, in my professional judgement, were of most significance in my audit of the financial statements of the current period. These matters were addressed in the context of my audit of the financial statements as a whole, and in forming my opinion thereon, and I do not provide a separate opinion on these matters.

I have fulfilled the responsibilities described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of my report, including in relation to these matters. Accordingly, my audit included the performance of procedures designed to respond to my assessment of the risks of material misstatement of the financial statements. The results of my audit procedures, including the procedures performed to address the matters below, provide the basis for my audit opinion on the accompanying financial statements as a whole.

Key audit matters and how audit procedures respond to each matter are described below.

**Revenue recognition**

Since the Group sells their goods to many customers under a variety of commercial terms. In addition, the economic environment has resulted in more intense competition in the foods manufacturing industry. Revenues from sales are the key performance indicator to which users of financial statements focus. I therefore determined the revenue recognition as a key audit matter by focusing on the occurrence and timing of revenue recognition.

I examined the revenue recognition from sales of the Group by

- Assessing the Group's internal controls with respect to the revenue cycle by making enquiry of responsible executives, gaining an understanding of the controls and selecting representative samples to test the operation of the designed significant controls.
- Applying a sampling method to select sales documents to assess whether revenue recognition was consistent with the conditions of the relevant agreement, and whether it was in compliance with the Group's policy.
- On a sampling basis, examining supporting documents for actual sales transactions occurring during the year and near the end of the accounting period.
- Reviewing credit notes issued after the period end.
- Performing analytical procedures on disaggregated data of sales transactions throughout the period.

#### **Other information**

Management is responsible for the other information. The other information comprise the information included in annual report of the Group, but does not include the financial statements and my auditor's report thereon. The annual report of the Group is expected to be made available to me after the date of this auditor's report.

My opinion on the financial statements does not cover the other information and I do not express any form of assurance conclusion thereon.

In connection with my audit of the financial statements, my responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or my knowledge obtained in the audit or otherwise appears to be materially misstated.

When I read the annual report of the Group, if I conclude that there is a material misstatement therein, I am required to communicate the matter to those charged with governance for correction of the misstatement.

#### **Responsibilities of Management and Those Charged with Governance for the Financial Statements**

Management is responsible for the preparation and fairly presentation of the financial statements in accordance with Thai Financial Reporting Standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Group's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Financial Statements**

My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Thai Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Thai Standards on Auditing, I exercise professional judgement and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Plan and perform the group audit to obtain sufficient appropriate audit evidence regarding the financial information of the entities or business units within the group as a basis for forming an opinion on the consolidated financial statements. I am responsible for the direction, supervision and review of the audit work performed for the purposes of the group audit. I remain solely responsible for my audit opinion.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence, and where applicable, related safeguards (if any).

From the matters communicated with those charged with governance, I determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. I describe these matters in my auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, I determine that a matter should not be communicated in my report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

I am responsible for the audit resulting in this independent auditor's report.

Rosaporn Decharkom

Certified Public Accountant (Thailand) No. 5659

EY Office Limited

Bangkok: 24 February 2026

**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**
**Statement of financial position**
**As at 31 December 2025**

(Unit: Baht)

	Note	Consolidated financial statements		Separate financial statements	
		2025	2024	2025	2024
<b>Assets</b>					
<b>Current assets</b>					
Cash and cash equivalents	7	95,952,632	155,046,222	75,503,083	145,152,937
Current investments		955,411	951,406	955,411	951,406
Trade and other current receivables	6, 8	183,068,530	248,430,797	180,876,638	243,471,547
Current portion of long-term loans to and interest receivables from subsidiaries	6	-	-	1,598,786	4,535,979
Inventories	9	607,636,107	531,996,771	548,717,646	461,695,058
Other current financial assets		82,853	175,907	82,853	175,907
Other current assets					
Advance payment for purchasing goods	6, 10	13,058,695	16,584,021	161,558,990	149,542,775
Other current assets	10	29,375,304	24,293,092	28,511,581	22,983,710
<b>Total current assets</b>		<b>930,129,532</b>	<b>977,478,216</b>	<b>997,804,988</b>	<b>1,028,509,319</b>
<b>Non-current assets</b>					
Investments in subsidiaries	11	-	-	184,028,299	141,683,659
Long-term loans to and interest receivables from subsidiaries, net of current portion	6	-	-	-	4,712,297
Investment property	12	82,220,930	82,220,930	82,220,930	82,220,930
Property, plants and equipment	13	851,254,640	769,752,453	641,064,524	550,209,927
Right-of-use assets	19	50,485,204	55,586,989	33,515,331	36,613,187
Intangible assets	14	4,299,755	5,325,666	4,273,944	5,290,295
Other non-current assets	15	19,694,505	19,466,521	1,377,014	1,651,020
<b>Total non-current assets</b>		<b>1,007,955,034</b>	<b>932,352,559</b>	<b>946,480,042</b>	<b>822,381,315</b>
<b>Total assets</b>		<b>1,938,084,566</b>	<b>1,909,830,775</b>	<b>1,944,285,030</b>	<b>1,850,890,634</b>

The accompanying notes are an integral part of the financial statements.



CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries

Statement of financial position (continued)

As at 31 December 2025

(Unit: Baht)

	Note	Consolidated financial statements		Separate financial statements	
		2025	2024	2025	2024
<b>Liabilities and shareholders' equity</b>					
<b>Current liabilities</b>					
Short-term loans from banks	16	220,000,000	120,000,000	220,000,000	120,000,000
Trade and other current payables	6, 17	154,517,214	147,256,215	161,135,176	130,636,983
Current portion of liabilities					
Long-term loans from bank	18	14,340,000	-	14,340,000	-
Loans from directors	6	9,822,299	10,570,357	-	-
Lease liabilities	19	3,390,652	3,228,085	3,153,176	2,982,528
Advance received from goods		6,787,660	5,751,518	4,304,513	5,751,518
Corporate income tax payable		45,131	13,475,100	-	13,332,963
Other current financial liabilities		670,754	1,620,926	670,754	1,620,926
Other current liabilities		5,246,592	4,353,466	3,840,429	3,854,774
<b>Total current liabilities</b>		<b>414,820,302</b>	<b>306,255,667</b>	<b>407,444,048</b>	<b>278,179,692</b>
<b>Non-current liabilities</b>					
Net of current portion of liabilities					
Long-term loans from bank	18	56,165,000	-	56,165,000	-
Long-term loans from directors	6	61,388,108	76,633,731	-	-
Lease liabilities	19	54,870,872	58,886,859	36,065,916	38,394,172
Deferred tax liabilities	27	25,734,754	25,107,218	25,734,754	25,107,218
Non-current provision for employee benefits	20	72,093,380	76,681,475	72,093,380	76,681,475
<b>Total non-current liabilities</b>		<b>270,252,114</b>	<b>237,309,283</b>	<b>190,059,050</b>	<b>140,182,865</b>
<b>Total liabilities</b>		<b>685,072,416</b>	<b>543,564,950</b>	<b>597,503,098</b>	<b>418,362,557</b>
<b>Shareholders' equity</b>					
Share capital					
Registered					
800,000,000 ordinary shares of Baht 0.5 each		400,000,000	400,000,000	400,000,000	400,000,000
Issued and fully paid-up					
800,000,000 ordinary shares of Baht 0.5 each		400,000,000	400,000,000	400,000,000	400,000,000
Share premium		283,168,000	283,168,000	283,168,000	283,168,000
Retained earnings					
Appropriated - statutory reserve	22	40,000,000	40,000,000	40,000,000	40,000,000
Unappropriated		362,772,264	460,589,393	448,708,047	534,454,192
Other components of shareholders' equity		167,071,886	182,508,432	174,905,885	174,905,885
<b>Total shareholders' equity</b>		<b>1,253,012,150</b>	<b>1,366,265,825</b>	<b>1,346,781,932</b>	<b>1,432,528,077</b>
<b>Total liabilities and shareholders' equity</b>		<b>1,938,084,566</b>	<b>1,909,830,775</b>	<b>1,944,285,030</b>	<b>1,850,890,634</b>



**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**

**Income statement**

**For the year ended 31 December 2025**

(Unit: Baht)

	Note	Consolidated financial statements		Separate financial statements	
		2025	2024	2025	2024
<b>Revenues</b>					
Revenues from sales	30	1,687,378,295	2,275,605,359	1,661,987,270	2,249,969,469
Cost of sales		1,478,002,964	1,884,052,482	1,480,794,518	1,899,715,090
<b>Gross profit</b>		209,375,331	391,552,877	181,192,752	350,254,379
Other income	23	14,886,706	13,808,780	10,980,227	12,960,761
Gain (loss) from exchange rate		2,195,724	(4,980,253)	3,410,084	(5,048,427)
Selling and distribution expenses		(69,048,316)	(73,643,144)	(55,537,689)	(64,183,978)
Administrative expenses		(167,079,154)	(164,266,181)	(155,851,706)	(151,343,060)
Reversal of impairment loss on investments in subsidiary	11	-	-	16,460,000	-
<b>Operating profit (loss)</b>		(9,669,709)	162,472,079	653,668	142,639,675
Finance income	24	264,962	665,119	515,986	717,239
Finance cost	25	(7,739,137)	(8,500,012)	(6,289,544)	(6,657,417)
<b>Profit (loss) before income tax expenses</b>		(17,143,884)	154,637,186	(5,119,890)	136,699,497
Income tax expenses	27	(674,525)	(27,482,539)	(627,535)	(27,318,559)
<b>Profit (loss) for the year</b>		(17,818,409)	127,154,647	(5,747,425)	109,380,938
<b>Earnings (loss) per share</b>					
Basic earnings (loss) per share					
Profit (loss) attributable to equity holders					
of the Company					
		(0.0223)	0.1589	(0.0072)	0.1367



CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries

Statement of comprehensive income

For the year ended 31 December 2025

(Unit: Baht)

	Note	Consolidated financial statements		Separate financial statements	
		2025	2024	2025	2024
<b>Profit (loss) for the year</b>		(17,818,409)	127,154,647	(5,747,425)	109,380,938
<b>Other comprehensive income:</b>					
<i>Other comprehensive income to be reclassified to profit or loss in subsequent periods</i>					
Exchange differences on translation of financial statements in foreign currencies		(15,436,546)	1,716,659	-	-
Other comprehensive income to be reclassified to profit or loss in subsequent periods - net of income tax		(15,436,546)	1,716,659	-	-
<i>Other comprehensive income not to be reclassified to profit or loss in subsequent periods</i>					
Remeasurement gain on defined benefit plans	20	-	6,285,866	-	6,285,866
Less: Income tax effect	27	-	(1,257,173)	-	(1,257,173)
		-	5,028,693	-	5,028,693
Changes in revaluation of land	13	-	792,600	-	792,600
Less: Income tax effect	27	-	(158,520)	-	(158,520)
		-	634,080	-	634,080
Other comprehensive income not to be reclassified to profit or loss in subsequent periods - net of income tax		-	5,662,773	-	5,662,773
<b>Other comprehensive income for the year</b>		(15,436,546)	7,379,432	-	5,662,773
<b>Total comprehensive income for the year</b>		(33,254,955)	134,534,079	(5,747,425)	115,043,711



CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries

Statement of changes in shareholders' equity

For the year ended 31 December 2025

(Unit: Baht)

Consolidated financial statements

	Note	Other components of shareholders' equity							Total shareholders' equity
		Issued and paid-up share capital	Share premium	Retained earnings		Exchange difference on translation of financial statements in foreign currencies	Other comprehensive income		
				Appropriated-statutory reserve	Unappropriated		Revaluation surplus of land	Total other components of shareholders' equity	
<b>Balance as at 1 January 2024</b>		400,000,000	283,168,000	40,000,000	360,406,013	5,885,888	174,271,805	180,157,693	1,263,731,706
Profit for the year		-	-	-	127,154,647	-	-	-	127,154,647
Other comprehensive income for the year		-	-	-	5,028,693	1,716,659	634,080	2,350,739	7,379,432
Total comprehensive income for the year		-	-	-	132,183,340	1,716,659	634,080	2,350,739	134,534,079
Dividend paid	32	-	-	-	(31,999,960)	-	-	-	(31,999,960)
<b>Balance as at 31 December 2024</b>		<b>400,000,000</b>	<b>283,168,000</b>	<b>40,000,000</b>	<b>460,589,393</b>	<b>7,602,547</b>	<b>174,905,885</b>	<b>182,508,432</b>	<b>1,366,265,825</b>
<b>Balance as at 1 January 2025</b>		400,000,000	283,168,000	40,000,000	460,589,393	7,602,547	174,905,885	182,508,432	1,366,265,825
Loss for the year		-	-	-	(17,818,409)	-	-	-	(17,818,409)
Other comprehensive income for the year		-	-	-	-	(15,436,546)	-	(15,436,546)	(15,436,546)
Total comprehensive income for the year		-	-	-	(17,818,409)	(15,436,546)	-	(15,436,546)	(33,254,955)
Dividend paid	32	-	-	-	(79,998,720)	-	-	-	(79,998,720)
<b>Balance as at 31 December 2025</b>		<b>400,000,000</b>	<b>283,168,000</b>	<b>40,000,000</b>	<b>362,772,264</b>	<b>(7,833,999)</b>	<b>174,905,885</b>	<b>167,071,886</b>	<b>1,253,012,150</b>
		-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-

The accompanying notes are an integral part of the financial statements.



CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries

Statement of changes in shareholders' equity

For the year ended 31 December 2025

(Unit: Baht)

Separate financial statements

	Note	Issued and paid-up		Retained earnings		Other components of shareholders' equity		Total shareholders' equity
		share capital	Share premium	Appropriated-		Revaluation surplus of land	Total other components of shareholders' equity	
				statutory reserve	Unappropriated			
<b>Balance as at 1 January 2024</b>		400,000,000	283,168,000	40,000,000	452,044,521	174,271,805	174,271,805	1,349,484,326
Profit for the year		-	-	-	109,380,938	-	-	109,380,938
Other comprehensive income for the year		-	-	-	5,028,693	634,080	634,080	5,662,773
Total comprehensive income for the year		-	-	-	114,409,631	634,080	634,080	115,043,711
Dividend paid	32	-	-	-	(31,999,960)	-	-	(31,999,960)
<b>Balance as at 31 December 2024</b>		<b>400,000,000</b>	<b>283,168,000</b>	<b>40,000,000</b>	<b>534,454,192</b>	<b>174,905,885</b>	<b>174,905,885</b>	<b>1,432,528,077</b>
<b>Balance as at 1 January 2025</b>		400,000,000	283,168,000	40,000,000	534,454,192	174,905,885	174,905,885	1,432,528,077
Loss for the year		-	-	-	(5,747,425)	-	-	(5,747,425)
Other comprehensive income for the year		-	-	-	-	-	-	-
Total comprehensive income for the year		-	-	-	(5,747,425)	-	-	(5,747,425)
Dividend paid	32	-	-	-	(79,998,720)	-	-	(79,998,720)
<b>Balance as at 31 December 2025</b>		<b>400,000,000</b>	<b>283,168,000</b>	<b>40,000,000</b>	<b>448,708,047</b>	<b>174,905,885</b>	<b>174,905,885</b>	<b>1,346,781,932</b>
		-	-	-	-	-	-	-
		-	-	-	-	-	-	-

The accompanying notes are an integral part of the financial statements.

**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**
**Cash flows statement**
**For the year ended 31 December 2025**

(Unit: Baht)

	<b>Consolidated financial statements</b>		<b>Separate financial statements</b>	
	2025	2024	2025	2024
<b>Cash flows from operating activities</b>				
Profit (loss) before tax	(17,143,884)	154,637,186	(5,119,890)	136,699,497
Adjustments to reconcile profit before tax to net cash provided by (paid from) operating activities:				
Depreciation and amortisation	57,009,454	53,396,626	43,582,706	40,420,972
Depreciation of right-of use assets	5,033,105	4,968,815	4,344,718	4,230,574
Bad debt	-	467,598	-	467,598
Allowance for expected credit loss (reversal)	1,552,595	(121,873)	1,552,595	(121,873)
Reduction of inventory to net realisable value (reversal)	(1,876,693)	12,219,881	(1,006,406)	11,310,524
Reversal of impairment loss on investments in subsidiary	-	-	(16,460,000)	-
Loss (gain) on disposal and write-off fixed assets	19,010	(172,926)	19,010	(172,926)
Gain on change in fair value of investment property	-	(3,702,630)	-	(3,702,630)
Loss (gain) on changes in fair value of derivatives	(857,118)	1,534,213	(857,118)	1,534,213
Non-current provision for employee benefits	7,006,305	7,605,893	7,006,305	7,605,893
Unrealised gain on exchange rate	(276,007)	(615,437)	(114,746)	(553,759)
Finance income	(264,962)	(665,119)	(515,986)	(717,239)
Interest expense	7,739,137	8,500,012	6,289,544	6,657,417
<b>Profit from operating activities before change in operating assets and liabilities</b>	<b>57,940,942</b>	<b>238,052,239</b>	<b>38,720,732</b>	<b>203,658,261</b>
Operating assets (increase) decrease				
Trade and other current receivables	64,246,438	(31,674,612)	61,479,281	(26,077,056)
Inventories	(73,762,643)	(74,958,866)	(86,016,182)	(74,062,927)
Advance payment for purchasing goods	3,525,326	4,510,671	(12,016,215)	21,990,126
Other current assets	(5,082,212)	(5,886,315)	(5,527,871)	(8,090,043)
Other non-current assets	(227,984)	(14,004,788)	274,006	(57,180)
Operating liabilities increase (decrease)				
Trade and other current payables	3,979,385	16,126,908	26,048,448	2,837,190
Advance received from goods	1,036,142	(2,028,077)	(1,447,005)	(2,028,077)
Other current liabilities	893,126	(511,443)	(14,345)	(823,296)
Cash paid for long-term employee benefits	(4,186,400)	(4,189,600)	(4,186,400)	(4,189,600)
<b>Cash flows from operating activities</b>	<b>48,362,120</b>	<b>125,436,117</b>	<b>17,314,449</b>	<b>113,157,398</b>
Cash received from interest	-	-	246,259	54,128
Cash paid for corporate income tax	(13,597,660)	(25,666,090)	(13,301,297)	(25,489,617)
<b>Net cash flows from operating activities</b>	<b>34,764,460</b>	<b>99,770,027</b>	<b>4,259,411</b>	<b>87,721,909</b>

The accompanying notes are an integral part of the financial statements.


**CHIN HUAY PUBLIC COMPANY LIMITED and its subsidiaries**
**Cash flows statement (continued)**
**For the year ended 31 December 2025**

(Unit: Baht)

	<b>Consolidated financial statements</b>		<b>Separate financial statements</b>	
	2025	2024	2025	2024
<b>Cash flows from investing activities</b>				
Increase in current investments	(4,005)	(2,526)	(4,005)	(2,526)
Increase in long-term loans to subsidiaries	-	-	(19,940,331)	(5,863,097)
Cash received from long-term loans to subsidiaries	-	-	1,541,788	-
Cash paid for acquisition of land and equipment	(158,667,289)	(51,685,978)	(136,723,740)	(43,865,250)
Cash paid for acquisition of intangible assets	(90,000)	(308,000)	(90,000)	(308,000)
Cash received from interest income	264,962	665,119	238,964	636,450
Proceeds from disposals of machine and equipment	47,103	313,963	47,103	313,963
<b>Net cash flows used in investing activities</b>	<b>(158,449,229)</b>	<b>(51,017,422)</b>	<b>(154,930,221)</b>	<b>(49,088,460)</b>
<b>Cash flows from financing activities</b>				
Increase in short-term loans from banks	100,000,000	40,000,000	100,000,000	40,000,000
Cash received from long-term loans from bank	71,700,000	-	71,700,000	-
Repayment of long-term loans from bank	(1,195,000)	-	(1,195,000)	-
Cash paid from loan from directors	(10,271,215)	(11,012,028)	-	-
Payment of lease liabilities	(6,239,412)	(5,924,763)	(5,203,600)	(4,849,200)
Cash paid for interest	(4,933,549)	(5,613,923)	(4,391,142)	(4,775,156)
Cash paid for dividends	(79,889,302)	(33,373,667)	(79,889,302)	(33,373,667)
<b>Net cash flows from (used in) financing activities</b>	<b>69,171,522</b>	<b>(15,924,381)</b>	<b>81,020,956</b>	<b>(2,998,023)</b>
<b>Translation adjustment increase (decrease)</b>	<b>(4,580,343)</b>	<b>4,434,143</b>	<b>-</b>	<b>-</b>
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>(59,093,590)</b>	<b>37,262,367</b>	<b>(69,649,854)</b>	<b>35,635,426</b>
Cash and cash equivalents at beginning of year	155,046,222	117,783,855	145,152,937	109,517,511
<b>Cash and cash equivalents at end of year (Note 7)</b>	<b>95,952,632</b>	<b>155,046,222</b>	<b>75,503,083</b>	<b>145,152,937</b>
	-	-	-	-
<b>Supplemental cash flows information</b>				
Non-cash transactions				
Transfer property, plants and equipment to investment property	-	2,320,500	-	2,320,500
Transfer investment property to property, plants and equipment	-	12,177,000	-	12,177,000
Remeasurement gain on defined benefit plans - net of income tax	-	5,028,693	-	5,028,693
Long-term employee benefits which cash has yet been paid	7,408,000	-	7,408,000	-
Acquisition of fixed assets which cash has yet been paid	907,513	5,391,593	876,845	4,203,520
Increase in right-of-use assets and lease liabilities	1,246,862	1,404,054	1,246,862	1,404,054
Changes in revaluation of land - net of income tax	-	634,080	-	634,080
Increase in investment in subsidiary from conversion of loan to equity	-	-	25,884,640	-

The accompanying notes are an integral part of the financial statements.


**Profiles of the Persons Nominated to be Directors as Replacement of the Retiring Directors No. 1**

<b>Name - Surname</b>	Mr. SAKDA SRESANGNUM	
<b>Age</b>	60 years	
<b>Latest position in the Company</b>	Chairman of the Board of Directors	
<b>Type of directors to be proposed for appointment</b>	Director	
<b>Address</b>	11/101 Kanchanaphisek Road, Lak Song Subdistrict, Bang Khae District, Bangkok	
<b>Appointment date as a director</b>	28 October 2008	
<b>Appointment as Chairman of the Board</b>	1/1/2026	
<b>Duration of Directorship in the Company</b>	17 years 2 months	
	In the event that the 2026 Annual General Meeting of Shareholders resolves to re-appoint him for another term, his total term of directorship will be 20 years 2 months.	
<b>Length of Chairmanship</b>	4 months (as of the date of the 2026 Annual General Meeting of Shareholders)	
<b>Educational Qualifications</b>	<ul style="list-style-type: none"> <li>● M.S. (Computer), University of Southwestern Louisiana</li> <li>● M.B.A., Northern Arizona University</li> <li>● B.Eng. (Mechanical), Kasetsart University</li> </ul>	
<b>Training on the roles and responsibilities of directors</b>	Director Certification Program (DCP), Class 273/2019 (IOD)	
<b>Current position (s) in the company group</b>	<ul style="list-style-type: none"> <li>● Chairman of the Board and Director, Chin Huay PCL</li> <li>● Director, C.H. Treasury Co., Ltd.</li> <li>● Director, CH Family Co., Ltd.</li> <li>● Director, Chin Huay (Cambodia) Co., Ltd.</li> </ul>	
<b>The other listed companies</b>	None	
<b>The other non-listed companies</b>	<ul style="list-style-type: none"> <li>● 2016 – Present: Director, Maruay Estate Co., Ltd.</li> <li>● 2013 – Present: Director, C.H. Treasury Co., Ltd.</li> <li>● 2015 – Present: Director, Chin Huay (Cambodia) Co., Ltd.</li> <li>● 2019 – Present: Director, CH Family Co., Ltd.</li> </ul>	
<b>Serving as a director/executive in other businesses that may cause conflicts of interest</b>	None	
<b>Percentage of shareholding</b>	23,189,600 shares, representing 2.899% as of 12 March 2026	



<b>Family relationship with the executive</b>	Yes
<b>Direct or indirect interest in any business that the company is a contracting party</b>	None
<b>Special conflicts of interests in the agenda proposed in this meeting</b>	None
<b>Meeting attendance during the past year</b>	<ul style="list-style-type: none"><li>● Shareholders' Meeting: 1/1 meeting</li><li>● Board of Directors' Meetings: 6/6 meetings</li></ul>

**Profiles of the Persons Nominated to be Directors as Replacement of the Retiring Directors No. 2**

<b>Name - Surname</b>	Mr. PIYAWONG SRISANGNAM	
<b>Age</b>	49 years	
<b>Latest position in the Company</b>	Director / Executive Director / Risk and Sustainability Committee Member	
<b>Type of directors to be proposed for appointment</b>	Director / Executive Director / Risk and Sustainability Committee Member	
<b>Address</b>	222/9 Nonsi Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok	
<b>Appointment date as a director</b>	25 April 2014	
<b>Duration of Directorship in the Company</b>	12 years In the event that the 2026 Annual General Meeting of Shareholders resolves to re-appoint him for another term, his total term of directorship will be 15 years.	
<b>Educational Qualifications</b>	<ul style="list-style-type: none"> <li>● Master of International Management, Thunderbird School of Global Management</li> <li>● Master of Science in Computer Engineering Management, Assumption University</li> <li>● Bachelor of Business Administration (Marketing Major), Assumption University</li> </ul>	
<b>Training on the roles and responsibilities of directors</b>	Director Certification Program (DCP), Class 270/2019 (IOD)	
<b>Current position(s) in the company group</b>	<ul style="list-style-type: none"> <li>● Director and Chief Operating Officer, Chin Huay PLC</li> <li>● Director, C.H. Treasury Co., Ltd.</li> <li>● Director, CH Family Co., Ltd.</li> <li>● Director, Chin Huay (Cambodia) Co., Ltd.</li> </ul>	
<b>The other listed companies</b>	None	
<b>The other non-listed companies</b>	<ul style="list-style-type: none"> <li>● 2013 – Present: Director, C.H. Treasury Co., Ltd.</li> <li>● 2019 – Present: Director, CH Family Co., Ltd.</li> <li>● 2016 – Present: Director, Maruay Estate Co., Ltd.</li> </ul>	
<b>Serving as a director/executive in other businesses that may cause conflicts of interest</b>	None	
<b>Percentage of shareholding</b>	13,030,000 shares, representing 1.629% as of 12 March 2026	
<b>Family relationship with the executive</b>	Yes	




<b>Direct or indirect interest in any business that the company is a contracting party</b>	None
<b>Special conflicts of interests in the agenda proposed in this meeting</b>	None
<b>Meeting attendance during the past year</b>	<ul style="list-style-type: none"><li>● Shareholders' Meeting: 1/1 meeting</li><li>● Board of Directors' Meetings: 5/6 meetings</li></ul>

**Profiles of the Persons Nominated to be Directors as Replacement of the Retiring Directors No. 3**

<b>Name - Surname</b>	Mr. CHINAPAT VISUTTIPAT	
<b>Age</b>	57 years	
<b>Latest position in the Company</b>	Director / Independent Director / Chairman of the Audit Committee	
<b>Type of directors to be proposed for appointment</b>	Director / Independent Director / Chairman of the Audit Committee	
<b>Address</b>	377/187 Belle Park Residence, Building 5, 10th Floor, Sathu Pradit Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok	
<b>Appointment date as a director</b>	29 November 2019	
<b>Duration of Directorship in the Company</b>	6 years 5 months  In the event that the 2026 Annual General Meeting of Shareholders resolves to re-appoint him for another term, his total term of directorship will be 9 years 5 months.	
<b>Educational Qualifications</b>	<ul style="list-style-type: none"> <li>● Master of Laws (Taxation Law), Thammasat University</li> <li>● Graduate Diploma in Business Law, Thammasat University</li> <li>● Bachelor of Laws, Thammasat University</li> </ul>	
<b>Training on the roles and responsibilities of directors</b>	<ul style="list-style-type: none"> <li>● The Board's Role in Mergers and Acquisitions (BMA), Class 6/2023 (IOD)</li> <li>● Financial Statements for Directors (FSD), Class 46/2022 (IOD)</li> <li>● Successful Formulation &amp; Execution of Strategy (SFE), Class 36/2021 (IOD)</li> <li>● Director Diploma Examination, Class 36/2013 (IOD) (Fellow Member)</li> <li>● Director Certification Program (DCP), Class 162/2012 (IOD)</li> </ul>	
<b>The other listed companies</b>	<ul style="list-style-type: none"> <li>● 2022 – Present: Independent Director / Audit Committee Member / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management and Corporate Governance Committee, Namwivat Medical Corporation Public Company Limited</li> <li>● 2021 – Present: Independent Director / Chairman of the Audit Committee / Chairman of the Corporate Governance and Risk Management Committee, Ratch Pathana Energy Public Company Limited</li> </ul>	

	<ul style="list-style-type: none"> <li>● 2018 – Present: Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member / Risk Management and Sustainable Development Committee Member / Corporate Governance and Corporate Governance Committee Member, TQM Alpha Public Company Limited</li> <li>● 2016 – Present: Director / Independent Director / Audit Committee Member / Chairman of the Corporate Governance Committee, Origin Property Public Company Limited</li> <li>● Present Independent Director / Audit Committee ABATEK (ASIA) Public Company Limited</li> </ul>
<b>The other non-listed companies</b>	<ul style="list-style-type: none"> <li>● 2022 – Present: Independent Director, Hydrogen REIT Management Co., Ltd.</li> <li>● 2019 – Present: Director and Shareholder, One Law Office Co., Ltd.</li> <li>● 2018 – Present: Director and Shareholder, Thun Tosakan Co., Ltd.</li> <li>● 2018 – Present: Director and Shareholder, 001 Branding Co., Ltd.</li> <li>● 2014 – Present: Director and Shareholder, KHKP Co., Ltd.</li> </ul>
<b>Serving as a director/executive in other businesses that may cause conflicts of interest</b>	None
<b>Percentage of shareholding</b>	2,000,000 shares, representing 0.250% as of 12 March 2026
<b>Family relationship with the executive</b>	None
<b>Direct or indirect interest in any business that the company is a contracting party</b>	None
<b>Special conflicts of interests in the agenda proposed in this meeting</b>	None
<b>Meeting attendance during the past year</b>	<ul style="list-style-type: none"> <li>● Shareholders’ Meeting: 0/1 meeting</li> <li>● Board of Directors’ Meetings: 6/6 meetings</li> <li>● Audit Committee Meetings: 4/4 meetings</li> </ul>

**Profiles of the Persons Nominated to be Directors as Replacement of the Retiring Directors No. 4**

<b>Name - Surname</b>	Mr. SUDWIN PANYAWONGKHANTI	
<b>Age</b>	65 years	
<b>Latest position in the Company</b>	Director / Independent Director / Audit Committee Member	
<b>Type of directors to be proposed for appointment</b>	Director / Independent Director / Audit Committee Member	
<b>Address</b>	99/79 Moo 6, Bang Khun Thian Subdistrict, Chom Thong District, Bangkok	
<b>Appointment date as a director</b>	29 November 2019	
<b>Duration of Directorship in the Company</b>	6 years 5 months  In the event that the 2026 Annual General Meeting of Shareholders resolves to re-appoint him for another term, his total term of directorship will be 9 years 5 months.	
<b>Educational Qualifications</b>	Faculty of Commerce and Accountancy, Chulalongkorn University	
<b>Training on the roles and responsibilities of directors</b>	<ul style="list-style-type: none"> <li>● Director Certification Program (DCP), Class 179/2013 (IOD)</li> <li>● RCL - Risk Management Program for Corporate Leaders 2022 (IOD)</li> <li>● AACP - Advanced Audit Committee Program 2020 (IOD)</li> </ul>	
<b>The other listed companies</b>	<ul style="list-style-type: none"> <li>● 2020 – Present: Independent Director / Chairman of the Audit Committee, Nova Empire Public Company Limited</li> <li>● 2022 – Present: Director / Executive Director / Chief Financial Officer and Chief Accounting Officer, Jane Kongklai Public Company Limited</li> <li>● 2024 – Present: Independent Director / Audit Committee Member, MFC Asset Management Public Company Limited</li> <li>● 2024 – Present: Director / Independent Director / Audit Committee, MFC Group Holding Public Company Limited</li> </ul>	
<b>The other non-listed companies</b>	None	
<b>Serving as a director/executive in other businesses that may cause conflicts of interest</b>	None	
<b>Percentage of shareholding</b>	300,000 shares, representing 0.038% as of 12 March 2026	
<b>Family relationship with the executive</b>	None	
<b>Direct or indirect interest in any business that the company is a contracting party</b>	None	
<b>Special conflicts of interests in the agenda proposed in this meeting</b>	None	
<b>Meeting attendance during the past year</b>	<ul style="list-style-type: none"> <li>● Shareholders' Meeting: 1/1 meeting</li> </ul>	



	<ul style="list-style-type: none"><li>● Board of Directors' Meetings: 6/6 meetings</li><li>● Audit Committee Meetings: 4/4 meetings</li></ul>
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### Profiles of the Proposed Auditors

<b>Name-Surname:</b>	Mr. Krit Chatchavalwong
<b>Audit Firm:</b>	PricewaterhouseCoopers ABAS Ltd.
<b>Certified Public Accountant No.:</b>	5016
<b>Length of Service:</b>	28 years
<b>Position:</b>	Office Partner

#### Qualifications

- Member of the Federation of Accounting Professions
- Certified Public Accountant of Thailand, Registration No. 5016
- Approved auditor by the Office of the Securities and Exchange Commission (SEC)
- Director Certification Program (DCP), Class 245/2017
- Leadership Succession Program (IRDP), Class 9/2018

#### Educational Background

- Bachelor of Business Administration in Accounting, Assumption University
- Master of Science in Computer and Management Engineering, Assumption University

#### Work Experience

- 2013 – Present: Audit Partner, PwC ABAS Ltd.
- 2004 – 2013: Audit Director, PwC ABAS Ltd.
- 1997 – 2004: Audit Manager, PwC ABAS Ltd

#### Audit Experience

- Mukdahan International Hospital Co., Ltd.
- Absolute Clean Energy Public Company Limited Group
- Eastern Polymer Group Public Company Limited Group
- SAFE Fertility Group Public Company Limited
- Jenkongklai Public Company Limited
- Asia Cement Public Company Limited Group
- Electrolux Thailand Co., Ltd.
- Leksap Co., Ltd.
- Triumph Motorcycles (Thailand) Co., Ltd.
- Chango Thai Engineering and Manufacturing Co., Ltd.

#### Other Interests Apart from Audit Services in the Company / Subsidiaries / Associated Companies or Other Juristic Persons Which May Give Rise to Conflict of Interest and Affect the Independent Performance of Duties

- None -

Email address: [krit.chatchavalwong@pwc.com](mailto:krit.chatchavalwong@pwc.com)



**Name-Surname:** Ms. Sanicha Akkarakittilarp  
**Audit Firm:** PricewaterhouseCoopers ABAS Ltd.  
**Certified Public Accountant No.:** 8470  
**Length of Service:** 24 years  
**Position:** Office Partner

**Qualifications**

- Member of the Federation of Accounting Professions
- Certified Public Accountant of Thailand, Registration No. 8470
- Approved auditor by the Office of the Securities and Exchange Commission (SEC)

**Educational Background**

- Bachelor of Accountancy, Kasetsart University

**Work Experience**

- 2019 – Present: Audit Partner, PwC ABAS Ltd.
- 2016 – 2019: Audit Director, PwC ABAS Ltd.
- 2006 – 2016: Audit Manager, PwC ABAS Ltd.

**Audit Experience****Experience across industries including:**

- Consumer products
- Services and hospitality
- Real estate and construction
- Transportation
- Automotive
- Industrial products

**Other Interests Apart from Audit Services in the Company / Subsidiaries / Associated Companies or Other Juristic Persons Which May Give Rise to Conflict of Interest and Affect the Independent Performance of Duties**

- None -

**Email Address:** [sanicha.akarakittilap@pwc.com](mailto:sanicha.akarakittilap@pwc.com)



<b>Name-Surname:</b>	Ms. Nopanuch Apichatsatien
<b>Audit Firm:</b>	PricewaterhouseCoopers ABAS Ltd.
<b>Certified Public Accountant No.:</b>	5266
<b>Length of Service:</b>	31 years
<b>Position:</b>	Office Partner

#### **Qualifications**

- Member of the Federation of Accounting Professions
- Certified Public Accountant of Thailand, Registration No. 5266
- Approved auditor by the Office of the Securities and Exchange Commission (SEC)
- Member of the Thai Institute of Directors Association
- ASEAN CPA

#### **Educational Background**

- Bachelor's Degree in Accountancy, Thammasat University
- Master of Business Administration, Thammasat University

#### **Work Experience**

- 2012 – Present: Audit Partner, PwC ABAS Ltd.
- 2008 – 2012: Audit Director, PwC ABAS Ltd.
- 2006 – 2008: Audit Manager, PwC ABAS Ltd.

#### **Audit Experience**

Ms. Nopanuch is an audit partner with over 31 years of experience auditing both public and private sector entities, including 2 years of experience with PwC in Sydney, Australia. She has extensive experience serving multinational clients across industries such as technology, telecommunications, consumer products, manufacturing, trading, and services. Her clients include U.S.-based and international companies operating in Thailand, as well as listed companies and IPO-bound entities. She also has strong expertise in advising on the implementation of International Financial Reporting Standards (IFRS) and Thai Financial Reporting Standards (TFRS).

#### **Other Interests Apart from Audit Services in the Company / Subsidiaries / Associated Companies or Other Juristic Persons Which May Give Rise to Conflict of Interest and Affect the Independent Performance of Duties**

- None -

**Email Address** [nopanuch.apichatsatien@pwc.com](mailto:nopanuch.apichatsatien@pwc.com)

**The Company's Articles of Association regarding shareholder meetings****Section 5****Board**

Article 16 The Company shall have a board of directors consisting of not fewer than five (5) and not more than twelve (12) directors, with at least one-third (1/3) of the total directors being independent directors. Such qualifications of independence are based on rules of the law on securities and stock exchange. The directors shall constitute not less than half (1/2) of the total number of directors. They must have residence in Thailand, and all directors of the Company must be qualified and not have prohibited characteristics as specified by law.

Directors may or may not be shareholders of the Company.

Article 17 The shareholder meeting shall elect directors according to the following criteria and methods:

- (a) One shareholder has votes equal to one (1) share per one (1) vote.
- (b) Each shareholder will use all the votes they have under (a) to elect one or more persons to be directors.
- (c) Persons receiving the highest number of votes in descending order will be elected as directors, equal to the number of directors to be elected.

Article 18 At every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three (3) parts, then the number nearest to one-third (1/3) shall retire.

Directors who vacate their positions may be re-elected to take up their position.

Directors who must retire from office in the first and second years after the Company is registered must use the voluntary method.

If the number of directors who voluntarily leave their positions is not yet complete, draw lots to determine who will leave. In subsequent years, the director who has been in office the longest will be the one who will leave the position.

Article 27 In conducting the business of the Company, the directors shall perform their duties in compliance with the law, the objectives and the Articles of Association of the Company, as well as the resolutions of the shareholders' meeting, with honesty and integrity, and with care to preserve the interests of the Company.

The Board of Directors may appoint or assign one or more directors or any other person to conduct the business of the Company or perform any act under the control and supervision of the Board of Directors, or may grant authority to such director(s) or person(s) to have such powers as the Board of Directors deems appropriate and

within such period as the Board of Directors deems appropriate. The Board of Directors may cancel, revoke, change or amend such powers.

The Board of Directors shall cause the Company to have an Audit Committee by appointing at least three (3) independent directors as members of the Audit Committee, and at least one (1) member of the Audit Committee shall have knowledge in accounting and finance, having the qualifications as prescribed by the law governing securities and exchange, in order to perform the duty of reviewing and supervising the operations of the Company, overseeing the financial reports, internal control system, the selection of the auditor, the consideration of conflicts of interest, and preparing the corporate governance report of the Audit Committee, as well as performing any other act as required by the relevant laws and/or as assigned by the Board of Directors.

Article 30 The directors authorized to sign to bind the company are two directors who sign together. The board of directors has the authority to consider determining and amending the list of directors who are authorized to sign to bind the company.

Article 31 The directors shall be entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus, or other remuneration in any other form, as the shareholders' meeting may consider and determine by a resolution passed by not less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting. Such directors' remuneration may be fixed in a definite amount or laid down as specific criteria and may be determined from time to time or to remain in effect until otherwise changed by a resolution of the shareholders' meeting. In addition, the directors shall be entitled to receive per diem allowance and other welfare benefits in accordance with the regulations of the Company.

The provision of paragraph one shall not affect the right of any director who is appointed from the employees or staff of the Company to receive remuneration and benefits in his or her capacity as an employee or staff of the Company.

## **Section 6**

### **Shareholder Meeting**

Article 32 The board of directors must convene an annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year.

Shareholder meetings other than the annual general meeting shall be called extraordinary meetings. The board shall call an extraordinary meeting of shareholders whenever it deems fit.

One or more shareholders whose shares total not less than ten (10) percent of the total number of shares sold may sign their names and write a request to the board of directors to call an extraordinary meeting of shareholders at any time. The subject and reasons for requesting to convene a meeting must be clearly stated in the letter. In such cases, the board must organize a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from said shareholder.

If the board does not organize a meeting within the specified period, all shareholders who signed their names or other shareholders holding together the required number of shares may call a meeting within forty-five (45) days from the date the specified period expires. In such a case, it shall be considered a shareholder meeting called by the board of directors. The company shall be responsible for necessary expenses incurred from organizing the meeting and providing reasonable facilitation.

If at any shareholder meeting called by the shareholders under paragraph four, the number of shareholders who attended the meeting is insufficient to form a quorum as specified in these regulations, the shareholders according to paragraph four shall be jointly responsible for expenses incurred from organizing the meeting at that time.

Article 33 In convening a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda of the meeting, and the matters to be proposed to the meeting, together with such details as may be appropriate, by clearly indicating whether such matters are to be proposed for acknowledgment, approval or consideration, as the case may be, including the opinion of the Board of Directors on such matters, and shall deliver the same to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

In this regard, the place of the meeting shall be in the province in which the head office of the Company is located, or at any other place as the Board of Directors may determine.

Article 34 In the shareholder meeting, there must be no fewer than twenty-five (25) shareholders and shareholders' proxies (if any) present at the meeting, or not less than one-half (1/2) of the total number of shareholders, and there must be shares totaling not less than one-third (1/3) of the total number of shares sold to form a quorum.

If after one (1) hour from the appointed time for the shareholder meeting, the number of shareholders attending the meeting is insufficient to form a quorum as specified in paragraph one, the meeting shall be cancelled if it was called upon a shareholder's request. If the shareholder meeting was not called upon the shareholders' request, a new meeting shall be scheduled, and in this case, a notice of meeting shall be sent to shareholders not less than seven (7) days before the meeting date. In the next meeting, it is not required that there must be a quorum.

Article 35 The Chairman of the Board of Directors shall be the chairman of the shareholder meeting. In the event that the Chairman of the Board is not present at the meeting or unable to perform duties, the Vice Chairman of the Board shall be the chairman of the meeting. If there is no Vice Chairman or if they are not present at the meeting or unable to perform duties, the meeting shall elect any shareholder who attends the meeting to be the chairman of the said meeting.

Article 36 In voting at the shareholder meeting, it is considered that one (1) share has one (1) vote. Any shareholders who have special interest in the matter, that shareholder has no right to vote on that matter excepting the vote to elect director.

The resolution of the shareholder meeting must include the following votes:

(a) In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes shall be taken. If there are equal votes, the chairman of the meeting shall cast an additional vote (1) as the deciding vote.

(b) In determining remuneration for directors, the vote shall be not less than two-thirds (2/3) of the number of votes of all shareholders who attended the meeting.

(c) In the following cases, a vote of not less than three-quarters (3/4) of the total number of votes of shareholders present attending meetings and have the right to vote:

(1) Selling or transferring all or important parts of the company's business to another person.

(2) Purchasing or accepting transfer of business of another company or private company to the Company.

(3) Making, amending, or terminating a contract regarding the leasing of all or important parts of the company's business.

(4) Assigning any other person to manage the company's business.

(5) Merging a business with another person for the purpose of sharing profits and losses.

(6) Amendments to the memorandum of association or company regulations.

(7) Increasing or decreasing the registered capital of the company.

(8) Merger or dissolution of companies.

(9) Issuance of bonds for sale to the public.

(10) Debt restructuring by issuing new shares to repay creditors under the debt-to-equity conversion project.

(d) In the case where there are regulations of the Capital Market Supervisory Board, Securities and Exchange Commission, Office of the Securities and Exchange Commission, or market regulations, The Stock Exchange of Thailand specifies the voting rights of shareholder meeting resolutions in any agenda item, specifically specified and does not fall into the category of (a), (b), and (c) above, the votes will be counted according to the rules.

Article 37 Business that the annual general meeting should do is as follows:

(a) Acknowledge the report of the Board of Directors showing the Company's operations during the past year.

(b) Consider and approve the balance sheet and the profit and loss account of the past fiscal year.

(c) Consider and approve the allocation of profits. Paying dividends and setting aside money as a reserve fund.

- (d) Consider electing new directors to replace those who vacate their positions at the end of their terms.
- (e) Consider determining directors' remuneration.
- (f) Consider appointing auditors and determine remuneration for the accounts.
- (g) Other businesses. Accounting, Finance, and Auditing

## **Section 7**

### **Accounting, Finance, and Auditing**

- Article 38 The Company's fiscal year begins on January 1 and ends on December 31 of every year.
- Article 39 The Company must provide for the preparation and maintenance of accounting books, as well as accounting audits as specified in relevant laws. The company must prepare a balance sheet and profit and loss account at least once in the twelve (12) month period, which is the company's fiscal year.
- Article 40 The board of directors must prepare a balance sheet and profit and loss account at the end of the company's fiscal year and submit them to the board of directors meeting shareholders at the annual general meeting for consideration and approval. The board must arrange for an auditor to examine the budget. The balance and income statement must be completed before being presented to the shareholders' meeting.
- Article 41 The board of directors must send the following documents to shareholders along with the notice calling for the annual general meeting of shareholders:
- (a) A copy of the balance sheet and profit and loss account, which has been audited by the auditor, along with the audit report of the auditor.
  - (b) Annual report of the committee along with various supporting documents to accompany the report.
- Article 42 The annual general meeting shall appoint the Company's auditor and determine the amount of remuneration for the auditor. Auditors who have vacated their position have the right to be re-elected to return to their position. The auditor must not be a director, employee, or person holding any position in the Company. The Company will consider arranging for a rotation of auditors in accordance with the criteria set forth in the law on securities and exchange and/or other related laws.
- Article 43 The auditor has the authority to examine the accounts, documents, and any other evidence related to income and expenses, as well as assets and liabilities of the Company during the Company's business hours. In this regard, the auditor has the authority to question directors, officers, employees, persons holding any position in the company, and representatives of the company. Including having those people explain the facts or send documents or evidence regarding the operations of the Company as necessary for the performance of the auditor's duties.

Article 44 The auditor has a duty to attend the Company's shareholder meeting every time the balance sheet, profit and loss account, and accounting problems of the company are considered. To explain the audit of accounts to shareholders and have the Company send reports and all documents of the Company that shareholders should receive at that shareholder meeting must also be provided to the auditor.

## **Section 8**

### **Dividends and Reserves**

Article 45 Do not pay dividends from any type of money other than profit. In the case that the Company still has accumulated losses, it is prohibited from paying dividends.

Dividends shall be divided according to the number of shares, each share equally, except in the case where the Company issues preferred shares and specifies that the shares preferred dividends are different from common stocks. Dividends shall be allocated as specified.

Except in the case of paying interim dividends according to paragraph four. Dividend payment must be approved by the shareholders' meeting. share.

The Board may pay interim dividends to shareholders from time to time when it is seen that the Company has reasonable profits enough to do that. And when the interim dividend has been paid, report such dividend payment to the shareholder meeting, which will be informed at the next shareholder meeting.

In the event that the Company has not yet sold the full number of shares registered or the Company has registered an increase in capital, the Company may pay dividends in whole or in part by issuing new common shares to shareholders with approval from the shareholder meeting.

Payment of dividends must be made within one (1) month from the date of the shareholder meeting or the meeting of the board of directors has passed a resolution, as the case may be, provided that notice shall be sent in writing to shareholders, and the notice of dividend payment shall be advertised in a newspaper consecutive time of not less than three (3) days.

Article 46 The Company must allocate part of the annual net profit as a reserve fund of not less than five (5) percent of the annual net profit less with the accumulated loss carried forward (if any) until this reserve fund is not less than ten (10) percent of the registered capital.

## Profile of Independent Directors Proposed by the Company to Be Proxy of Shareholders



<b>Name - Surname</b>	Mr. Sumeth Lerttantisoonorn
<b>Age</b>	74 years
<b>Latest position in the Company</b>	Director/ Independent Director/ Audit Committee Member/ Chairman of the Risk and Sustainability Management Committee
<b>Address</b>	139/110 Bang Waek Road Bang Phai Subdistrict, Bang Khae District, Bangkok 10160
<b>Appointment date as a director</b>	29 November 2019 Total 7 years 2 months
<b>Educational Qualifications</b>	Bachelor of Laws Ramkhamhaeng University
<b>Training on the roles and responsibilities of directors</b>	Director Accreditation Program Class 37/2005 (IOD)
<b>Current position(s)</b>	Company Director, Chin Huay Public Company Limited Chairman of Advisory, Bangkok Law Office and Associates Co., Ltd. Legal Advisor, Seat Boat Co., Ltd. Legal Advisor, B Home Corporation Co., Ltd. Executive Director, T.P.K. Ethanol Co., Ltd. Legal Advisor, A Best Estate Co., Ltd
<b>Serving as a director/executive in other businesses that may cause conflicts of interest</b>	None
<b>Percentage of shareholding</b>	300,000 shares, equivalent to 0.038 percent as of 12 March 2026
<b>Family relationship with the executive</b>	None
<b>Direct or indirect interest in any business that the company is a contracting party</b>	None
<b>Special conflicts of interests in the agenda proposed in this meeting</b>	Have no interest in any agenda proposed in this meeting
<b>Meeting attendance during the past year</b>	Shareholder Meeting 1/1 time Board of Directors Meeting 6/6 times

### Definition of Independent Director

The Company's independent directors must be fully qualified in accordance with the criteria for qualifications of independent directors specified in the notification of the Capital Market Supervisory Board No. Tor Chor. 39/2559, Application for Approval and Granting of Approval for Offering of Newly Issued Shares (including edited version). At present, the Company has 4 independent directors, all of whom are fully qualified. The Company specifies the qualifications of independent directors as follows:

1. Holding shares not exceeding 1% of the total number of shares with voting rights of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling person of the Company, including the shareholding of the shareholders related to that independent director as well.
2. Not being or having been an executive director, employee, staff, consultant who receives regular salary, major shareholder, or a controlling person of the Company, parent company, subsidiary company, associated company, same-level subsidiary company, unless he or she has retired from the aforementioned position for not less than 2 years before the date of appointment. Such prohibited characteristics do not include the case where independent directors used to be government officials or consultants of government agencies which are major shareholders or controlling persons of the Company.
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child of other directors, executives, major shareholders, controllers, or persons who will be nominated as directors, executives, or controlling persons of the Company or its subsidiaries.
4. Not having or having had a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the company in a manner that may obstruct the exercise of discretion and independent judgment. Also, not being or having been an implied shareholder or a controlling person of a person having a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the Company, unless he or she has retired from the aforementioned position for not less than 2 years before the date of appointment.
5. Not being a director who has been appointed as a representative of the Company's directors, a major shareholder or a shareholder who is related to the major shareholder of the Company.
6. Not being or having been an auditor of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling person of the Company. Not being an implied shareholder, controller, or partner of the audit firm that has auditors of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling person of the Company, unless he or she has retired from the aforementioned position for not less than 2 years before the date of appointment.
7. Not being or having been a professional service provider, including a legal advisory service or financial advisor, who receives service fees of more than 2 million baht per year from the Company, parent company, subsidiary company, associated company, major shareholder, or controlling person of the Company. Not being an implied

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shareholder, controller, or partner of such a professional service provider, unless he or she has retired from such a position for not less than 2 years before the date of appointment.

8. Not operating a business with the same condition and an implied competition with the business of the Company and subsidiary company. Not being a partner, executive director, employee, staff, or consultant who receives a regular salary or holds more than 1% of the total number of shares with voting rights of any other company that operates the same business and is in implied competition with the business of the Company and subsidiary company.
9. No other characteristics which make it impossible to express independent opinions on the operations of the Company.
10. Passed the IOD's DAP/DCP training. In case you have not passed, the Company will coordinate the application for training.

In this regard, 2 independent directors are legal consultants for the Company, namely Mr. Sumeth Lerttantisoonorn and Mr. Chinapat Visuttiapat. However, the value of such professional services does not exceed the criteria specified in the Tor Jor. 39/2559 announcement, while both directors still perform their duties and provide opinions as independent directors / audit committee members freely in accordance with the principles of corporate governance.

แบบหนังสือมอบฉันทะ แบบ ก.  
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

## Proxy A

,as attached supplementary in the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่ .....  
Written at  
วันที่ ..... เดือน ..... พ.ศ. ....  
Date Month Year (B.E.)

(1) ข้าพเจ้า .....  
I/We .....

อยู่บ้านเลขที่ .....  
Residing at .....

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท เจริญอุตสาหกรรม จำกัด (มหาชน)  
being a shareholder of the CHIN HUAY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the securities of	shares and the voting right is	as follow
หุ้นสามัญ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary shares in the amount of	shares and the voting right is	votes
หุ้นบริวาร	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred shares in the amount of	shares and the voting right is	votes

(3) ขอมอบฉันทะให้  
Authorize one of the following persons:

(1) ..... อายุ ..... ปี  
Age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....  
Residing at ..... Road ..... Tambol/Sub District .....

อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Amphur/ District ..... Province ..... Zip Code ..... or

(2) นายสมเธร์ เลิศตันติสุนทร ..... อายุ 74 ปี  
Mr.SUMETH LERTTANTISOONTORN ..... Age 74 years

อยู่บ้านเลขที่ 139/110 ถนน บางแวก ตำบล/แขวง บางไผ่  
Residing at 139/110 Road Bang Waek Tambol/Sub District Bang Phai

อำเภอ/เขต บางแค จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10160 หรือ  
Amphur/ District Bang Khae Province Bangkok Zip Code 10160 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น  
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ  
General

ในวันที่ 28/04/2569 เวลา 14:00 น. ณ 181 ถนนท่าข้าม แขวงสามเฒ่า เขตบางขุนเทียน กรุงเทพมหานคร และผ่านสื่ออิเล็กทรอนิกส์  
Dated 28/04/2026 at 14:00 at 181 Thakham Road, Sa-mae Dam, Bangkhuntian, Bangkok and through electronic media.

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
or such other date and such other place as may be adjourned or changed

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ  
ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein,  
be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ  
The Grantor

ผู้รับมอบฉันทะ  
The Proxy

ลงชื่อ.....

Signature

( ..... )

ลงชื่อ.....

Signature

( ..... )

หมายเหตุ

Remarks;

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้  
ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number  
of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

แบบหนังสือมอบฉันทะ แบบ ข.  
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy B

,as attached supplementary in the Notification of the Department of Business Development  
Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่ .....  
Written at  
วันที่ ..... เดือน ..... พ.ศ. ....  
Date Month Year (B.E.)

(1) ข้าพเจ้า .....  
I/We .....  
อยู่บ้านเลขที่ .....  
Residing at .....

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท เจริญอุตสาหกรรม จำกัด (มหาชน)  
being a shareholder of the CHIN HUAY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the securities of	shares and the voting right is	as follow
หุ้นสามัญ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary shares in the amount of	shares and the voting right is	votes
หุ้นบุริมสิทธิ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred shares in the amount of	shares and the voting right is	votes

(3) ขอมอบฉันทะให้  
Authorize one of the following persons:

(1) ..... อายุ ..... ปี  
..... Age ..... years  
อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....  
Residing at ..... Road ..... Tambol/Sub District .....  
อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Amphur/ District ..... Province ..... Zip Code ..... or

(2) นายสมธ เลิศตันติสุนทร ..... อายุ 74 ปี  
Mr.SUMETH LERTTANTISOONTORN ..... Age 74 years  
อยู่บ้านเลขที่ 139/110 ถนน บางแวก ตำบล/แขวง บางไผ่  
Residing at 139/110 Road Bang Waek Tambol/Sub District Bang Phai  
อำเภอ/เขต บางแค จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10160 หรือ  
Amphur/ District Bang Khae Province Bangkok Zip Code 10160 or

(3) ..... อายุ ..... ปี  
..... Age ..... years  
อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....  
Residing at ..... Road ..... Tambol/Sub District .....  
อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Amphur/ District ..... Province ..... Zip Code ..... or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น  
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 28/04/2569 เวลา 14:00 น. ณ 181 ถนนท่าข้าม แขวงสามเด้า เขตบางขุนเทียน กรุงเทพมหานคร และผ่านสื่ออิเล็กทรอนิกส์

Dated 28/04/2026 at 14:00 at 181 Thakham Road, Sa-mae Dam, Bangkhuntian, Bangkok and through electronic media.

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda no. 1 Subject: To consider and approve of the minutes of the AGM#2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 2 เรื่อง รับทราบรายงานของคณะกรรมการประจำปีและผลการดำเนินงานประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 2 Subject: To acknowledge the reports of Board of Directors and operating results for the year ended 31 December 2025

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานำมติงบการเงินของบริษัทฯ สำหรับรอบระยะเวลาปีบัญชี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 3 Subject: To consider and approve the financial statements for the fiscal year ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 4 เรื่อง พิจารณานำมติงบกำไรสุทธิประจำปี 2568 เป็นทุนสำรองตามกฎหมาย

Agenda no. 4 Subject: To consider and approve the omission to allocate of net profit of 2025 as a legal reserve

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 5 เรื่อง พิจารณานำมติการจ่ายปันผลประจำปี 2568

Agenda no. 5 Subject: To consider the dividend payment of 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 6 เรื่อง พิจารณานำมติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ ประจำปี 2569

Agenda no. 6 Subject: To consider and approve the appointment of directors in replacement of those who must retire by rotation for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด

Appointment of all nominees to be the Board of Directors

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ นายศักดิ์ดา ศรีแสงนาม

Name Mr.SAKDA SRESANGNUM

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นายปิยวงศ์ ศรีแสงนาม

Name Mr.PIYAWONG SRISANGNAM

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นายชินภัทร วิสทธิแพทย์

Name Mr.CHINAPAT VISUTTIPAT

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นายสวดวิณ ปัญญาวงศ์ขันธ์

Name Mr.SUDWIN PANYAWONGKHANTI

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 7 เรื่อง พิจารณานำมติกำหนดค่าตอบแทนคณะกรรมการและอนุกรรมการบริษัท ประจำปี 2569

Agenda no. 7 Subject: To consider the remunerations of the Company's directors for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 8 เรื่อง พิจารณานำมติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีบริษัทประจำปี 2569

Agenda no. 8 Subject: To consider and approve the appointment of auditor and fix his/her remuneration for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

วาระที่ 9 เรื่อง พิจารณาวาระอื่นๆ (ถ้ามี)

Agenda no. 9 Subject: To consider other agenda (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย  
Approve

ไม่เห็นด้วย  
Disapprove

งดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น  
Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ  
The Grantor

ผู้รับมอบฉันทะ  
The Proxy

ลงชื่อ.....  
Signature

ลงชื่อ.....  
Signature

( ..... )

( ..... )

หมายเหตุ

Remarks;

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้  
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy C (form used only in the case of a shareholder being a foreign person and has appointed a custodian in  
Thailand to act as a depository and administrator of shares),  
as attached supplementary in the Notification of the Department of Business Development Re: Prescription of  
Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่ .....  
Written at  
วันที่ ..... เดือน ..... พ.ศ. ....  
Date Month Year (B.E.)

(1) ข้าพเจ้า .....  
I/We

สำนักงานตั้งอยู่เลขที่ .....  
Office residing at

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ .....  
as a custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท บริษัท เจริญอุตสาหกรรม จำกัด (มหาชน)  
which is/ are securities holder(s) of the CHIN HUAY PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง ดังนี้  
holding the securities of shares and the voting right is as follow

หุ้นสามัญ ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Ordinary shares in the amount of shares and the voting right is votes

หุ้นบริวาร ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ..... เสียง  
Preferred shares in the amount of shares and the voting right is votes

(2) ขอมอบฉันทะให้  
Authorize one of the following persons:

(1) ..... อายุ ..... ปี  
Age ..... years

อยู่บ้านเลขที่ ..... ถนน ..... ตำบล/แขวง .....  
Residing at Road Tambol/Sub District

อำเภอ/เขต ..... จังหวัด ..... รหัสไปรษณีย์ ..... หรือ  
Amphur/ District Province Zip Code or

(2) นายสมเมธ เลิศตันติสุนทร ..... อายุ 74 ปี  
Mr. SUMETH LERTTANTISOONTORN Age 74 years

อยู่บ้านเลขที่ 139/110 ถนน บางแวก ตำบล/แขวง บางไผ่  
Residing at 139/110 Road Bang Waek Tambol/Sub District Bang Phai

อำเภอ/เขต บางแค จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10160 หรือ  
Amphur/ District Bang Khae Province Bangkok Zip Code 10160 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น  
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ  
General

ในวันที่ 28/04/2569 เวลา 14:00 น. ณ 181 ถนนท่าข้าม แขวงสามเต่า เขตบางขุนเทียน กรุงเทพมหานคร และผ่านสื่ออิเล็กทรอนิกส์  
Dated 28/04/2026 at 14:00 at 181 Thakham Road, Sa-mae Dam, Bangkhuntian, Bangkok and through electronic media.

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
or such other date and such other place as may be adjourned or changed

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้  
to vote with the total number of shares held by me/us to which I/we am/are entitled.

มอบฉันทะบางส่วน คือ  
to vote with the partial number of shares as follows;

หุ้นสามัญ .....	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ .....	เสียง
Ordinary shares in the amount of	shares	and the voting right is	votes
หุ้นบริวาร .....	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ .....	เสียง
Preferred shares in the amount of	shares	and the voting right is	votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด .....			เสียง
Total number of voting right is			votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda no. 1 Subject: To consider and approve of the minutes of the AGM#2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย .....	เสียง	ไม่เห็นด้วย .....	เสียง	งดออกเสียง .....	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ 2 เรื่อง รับทราบรายงานของคณะกรรมการประจำปีและผลการดำเนินงานประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 2 Subject: To acknowledge the reports of Board of Directors and operating results for the year ended 31 December 2025

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานำมติงบการเงินของบริษัทฯ สำหรับรอบระยะเวลาบัญชี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 3 Subject: To consider and approve the financial statements for the fiscal year ended 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย .....	เสียง	ไม่เห็นด้วย .....	เสียง	งดออกเสียง .....	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ 4 เรื่อง พิจารณานำมติงดการจ่ายกำไรสุทธิประจำปี 2568 เป็นทุนสำรองตามกฎหมาย

Agenda no. 4 Subject: To consider and approve the omission to allocate of net profit of 2025 as a legal reserve

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย .....	เสียง	ไม่เห็นด้วย .....	เสียง	งดออกเสียง .....	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ 5 เรื่อง พิจารณานำมติการจ่ายปันผลประจำปี 2568

Agenda no. 5 Subject: To consider the dividend payment of 2025





4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form C as attached.

**Rules for attending the shareholders' meeting via electronic media (E-AGM)**

Shareholders or proxies wishing to attend the meeting are required to submit the identification documents as specified to the Company by 21 April 2026. Once the Company has duly verified the information against the list of shareholders entitled to attend the meeting, based on the record date for determining the shareholders entitled to attend the meeting, the service provider for the electronic meeting system will send the meeting link and user manual to the email address you have provided to the Company. The link will be delivered 2 days prior to the meeting date.

**Requesting to attend the meeting via electronic media**

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

**If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via email or postal:**

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (**Attachment No. 10**) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.
  - 2.1 Shareholders who are natural persons:
    - If a shareholder wishes to attend the meeting in person via E-AGM:
      - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
    - If a shareholder appoints another person to attend the meeting on his/her behalf via E-AGM:
      - The Proxy Form (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
      - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
      - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.
  - 2.2 Shareholders who are juristic persons:
    - If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-AGM)

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-AGM)
  - The Proxy Form (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
  - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
  - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
  - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

If the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).


3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within **21 April 2026**.

- Email channel: [ir@chinhuay.com](mailto:ir@chinhuay.com)
- Postal channels: Chin Huay Public Company Limited

No. 181 Tha Kam Road, Samae Dam Subdistrict, Bang Khun Tien District, Bangkok 10150

**If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code**

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	<a href="http://ch.thekoble.com/aggm/emeeting/index/1">http://ch.thekoble.com/aggm/emeeting/index/1</a>

2. Fill in the information of shareholders:

1. Securities holder account number;

2. Name – Surname (do not include a title)
  3. ID card number;
  4. Choose to accept the terms and consent to access to personal information;
  5. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
1. Name – Surname (Please fill in English);
  2. Email to receive a link to attend the meeting;
  3. Mobile phone number;  
Self-Attending: Shareholder's mobile number.  
Proxy: **Proxy's mobile number**. (Used to log in system).
  4. Select the attendance type:
    - i. Attend the meeting in person via E-AGM;
    - ii. Authorize the natural persons to attend the meeting via E-AGM;
    - iii. Assign a proxy to an independent director;
  5. Press "Next"

**In the case of shareholders attending the meeting in person:**

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

**In the case of appointing the natural person to attend the meeting via E-AGM:**

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
  - a. Name-surname of the proxy (Thai);
  - b. Name-surname of the proxy (English);
  - c. Attach a copy of the proxy's identity document;
  - d. Attach the proxy form with complete information and signature;

5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

**In the case of appointing a proxy to an independent director:**

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

Remark: The system for receiving the request to attend the meeting will be open for operation **from 8 April 2026 to 28 April 2026** or until the meeting is completed. (The system does not accept information on Saturday, Sunday, and public holidays.)

**Electronic Meeting Attendance (E-AGM):**

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email **within 27 April 2026**, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting  
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.  
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
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<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

**If a shareholder wishes to appoint an independent director as a proxy:**

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (**Attachment No. 9**) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date **within 21 April 2026** via the following channels:

- By Email: [ir@chinhuay.com](mailto:ir@chinhuay.com)
- By mail: Chin Huay Public Company Limited

No. 181 Tha Kam Road, Samae Dam Subdistrict, Bang Khun Tien District, Bangkok 10150

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

**If a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:**

Please submit the following information:

1. The Proxy Form C (**Attachment No. 9**) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
  - By Email: [ir@chinhua.com](mailto:ir@chinhua.com)
  - By mail: Chin Huay Public Company Limited

No. 181 Tha Kam Road, Samae Dam Subdistrict, Bang Khun Tien District, Bangkok 10150

**Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:**

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
  - By Email: [ir@chinhua.com](mailto:ir@chinhua.com)
  - Telephone: 02-416-0708 contact Company Secretary
  - By mail: Chin Huay Public Company Limited

No. 181 Tha Kam Road, Samae Dam Subdistrict, Bang Khun Tien District, Bangkok 10150

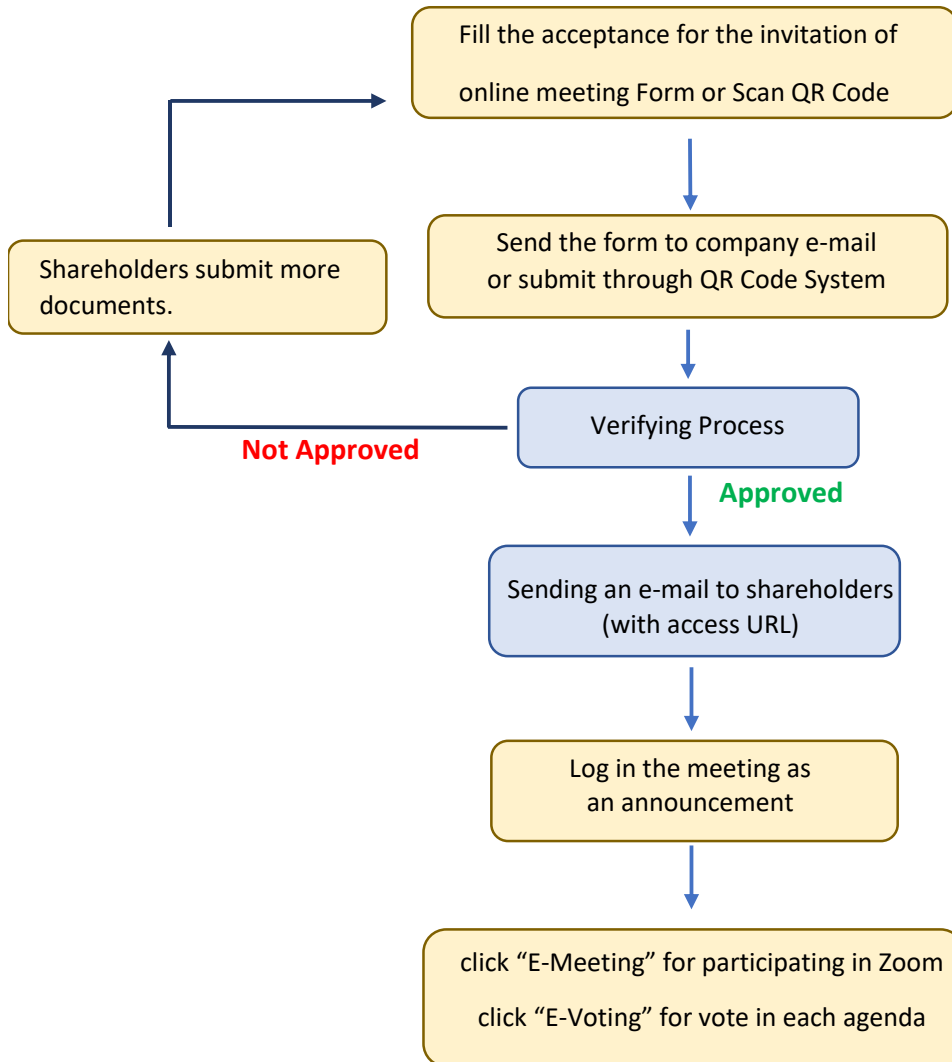
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
  - Q&A Chat channel for text messages;
  - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' email).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-AGM, please contact the Company Secretary for further information via the Company's contact channels as detailed above.

2. Regarding the process of attending the meeting and voting via E-AGM, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

### E-AGM Flowchart



Map showing the location of the AGM Venue



Tel: (+66)02-416-0708



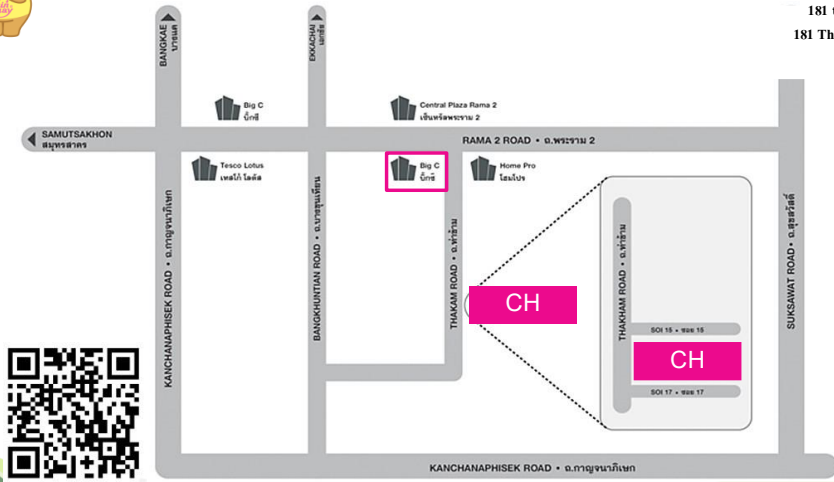
E-mail : ir@chinhuay.com

บริษัท เจริญอุตสาหกรรม จำกัด (มหาชน) (สำนักงานใหญ่)

Chin Huay Public Company Limited (Head Office)

181 ถนนท่าข้าม แขวงสามเฒ่า เขตบางขุนเทียน กรุงเทพฯ 10150

181 Thakham Rd. Samae Dam, Bangkhuntian, Bangkok 10150



**Bus**

- 68 Mahachai, Samut Sakhon – Bang Lamphu
  - 105 Mahachai Mueang Mai – Khlong San
  - 105 (Po.) Mahachai Mueang Mai – Khlong San
  - 140 (Po.) Saem Dam Depot – Victory Monument
  - 142 (Po.) Pak Nam (Crocodile Farm Depot) – Saem Dam Depot
- Take the blue songthaew at Bangchak petrol station on the Big C

**BTS: Wongwian Yai Station**

Exit 2 or 4, go down to the bus stop, No. 76 - Rama 2, get off at the Big C side, take the blue minibus at Bangchak gas station.

**BTS: Talat Phlu Station**

Exit 4-cross the bridge on the The Mall Tha Phra side, take Line 147- Mahasawan Intersection--Dawkanong--Phra Ram 2, get off on the Big C side, take the blue minibus at Bangchak gas station.

**BTS: Bang Wa Station (end of line)**

Exit 4, Phetkasem Road, odd-numbered alley side, Line 147 to Bang Khae - Kanchanaphisek - Rama 2, get off at the Central side, cross the skywalk to the Big C side, take the blue songthaew at the Bangchak gas station.

### Notice of the collection and processing of personal data for the shareholders' meeting

Chin Huay Public Company Limited (the “Company”) gives great importance to the privacy and security of shareholder and proxy data, and thus would like to give notice regarding the details of how the Company will collect, use, disclosure, and process the personal data of shareholders and/or proxies. The Company kindly requests for shareholders and proxies, as personal data subjects, to study the following details and rights thoroughly prior to attending the shareholders' meeting. The details are as follows:

#### 1. Personal data collected by the Company

The Company will receive and collect personal data directly from shareholders and/or proxies and from Securities Depository (Thailand) Co., Ltd., which is assigned by the Company to act as the Company's stock registrar. Personal data may include:

- 1.1. General personal data such as the shareholders' or proxies': Name, Surname, ID number, date of birth, gender, nationality, shareholder registration number, bank account numbers, photos, video recordings of the shareholders' meeting, etc.
- 1.2. Contact information such as address, phone number, email address, etc.

#### 2. The purpose of the collection, use and disclosure of personal data

The Company will collect, use, and disclose personal data for the following purposes:

- 2.1 To arrange for the Company's Shareholders' meeting to be compliant with the Company's regulations, including the laws, announcements, and official guidelines regarding the meeting, such as the preparation of meeting minutes.
- 2.2 To be used to express the identities of shareholders and/or proxies, as well as express who is entitled to attend the meeting and exercise their rights at the Company's Shareholders' meeting.
- 2.3 To be used for dissemination photos, video recordings of the shareholders' meeting on the company's website and other channels.
- 2.4 Personal data may be disclosed to persons or entities relating to cases 2.1 and 2.2, include counselors in meetings or government agencies related to public health and disease prevention.

#### 3. Rights of personal data subjects

Personal data subjects have the following rights as set forth in the Personal Data Protection Act B.E. 2562, which includes the right to withdraw consent, the right to request access, the right to receive personal data, the right to request edits or corrections on the personal data, the right to request the deletion or destruction of personal data, the right to request suspension of use of their personal data, the right to request the transfer of personal data according to the method prescribed by law, the right to complain and the right to object to the collection, use or disclosure of personal data relevant to them.

#### 4. Privacy Period

The Company will retain personal data in accordance with Article 1 for the duration of the relevant laws and/or as necessary in order to achieve the objectives pursuant of Article 2.

#### 5. Contact the Company to exercise the rights of the owner of personal data

Personal data subjects can contact the Company to exercise their rights under the Personal Data Protection Act B.E. 2562 at

Data Protection Officer of Chin Huay Public Company Limited

Telephone: 02-416-0708 or email address: [pdpa@chinhuay.com](mailto:pdpa@chinhuay.com)



**Form for Submission of Questions in Advance of the 2026 Annual General Meeting of Shareholders**

**Chin Huay Public Company Limited**

Date: \_\_\_\_\_

**Part 1: Information of Shareholder Submitting the Form**

I/We, Mr./Mrs./Ms./Others (please specify)/Company.....

Address.....

Contact Telephone Number .....E-mail Address .....

Number of shares held ..... shares (as referenced in the number of shares specified in the notice of the meeting)

**Part 2: Questions**

.....  
.....  
.....  
.....  
.....  
.....

.....  
(.....)

Shareholder submitting the question

Questions may be submitted to:

**Chin Huay Public Company Limited**

No. 181 Tha Kham Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150

or

**Email:** [ir@chinhuay.com](mailto:ir@chinhuay.com)